

Colosseum Dental Group **Group Medical Board** Charter

Version 1.0/February 2020

1. Purpose

The Medical Board of Colosseum Dental Group (“Medical Board”) is the highest instance regarding all medical, clinical and quality-related topics within our Group. As medical quality and patient safety is key to our Group’s operations, the Medical Board is responsible for the Group’s medical and quality-related strategies, policies and practices and for establishing a uniform approach to high-quality dentistry and the related standards across the Group. This Charter regulates the governance structure as well as the responsibilities of the Medical Board of Colosseum Dental Group. The Medical Board shall periodically review and reassess the adequacy of this Charter and recommend any proposed changes to this Charter to the Executive Committee of Colosseum Dental Group.

2. Governance Structure

The Medical Board shall be composed of at least three and maximum seven members and the majority of the members shall have a medical background. These members shall be appointed by the Group Executive Committee, to which the Medical Board reports. The Medical Board shall designate one member as its chairperson, who shall have a medical background.

The Medical Board shall meet as often as necessary to carry out the responsibilities under this Charter, but at least four times a year. The meetings shall be chaired by the chairperson; should the chairperson not be able to attend a meeting, the Medical Board shall appoint a deputy chairperson to chair the meeting. A secretary shall be appointed who takes minutes of all meetings. The draft minutes shall be sent to all members of the Medical Board within seven days after the meeting for review. Once in agreed form, the minutes shall be made available to the Chief Dentists in the countries. The Medical Board reserves the right to designate certain parts of the minutes as confidential and only distribute redacted minutes.

The Medical Board may, at its discretion, establish sub-committees and delegate certain tasks to such committees or employees of our Group but it shall remain responsible for monitoring the performance of these committees and employees. The Medical Board shall regularly update the Board of Directors of Colosseum Dental Group about the medical strategy of the Group, the medical initiatives planned and implemented as well as the rate of patient complaints.

3. Responsibilities

Among the Medical Board’s responsibilities are the following:

1. To develop, and continually review, strategies, initiatives and standards for Colosseum Dental Group designed to enhance medical and clinical quality and to ensure the provision of state-of-the-art dentistry services.
2. To foster a culture of medical and clinical compliance across the Group where patient safety and patient well-being come first.
3. To ensure high medical, clinical and quality standards across the Group and the implementation of strategies, policies and practices to ensure the implementation of these standards.
4. To review and evaluate patient complaints and recommend corrective actions and preventive actions based on the learnings of such complaints.

5. To review and evaluate the Group's suppliers to ensure that our medical staff is being offered best-in-class equipment.
6. To review and evaluate the medical and quality responsible persons in the countries and their performance to ensure that the strategies and initiatives developed by the Medical Board are appropriately implemented in the countries.
7. To review changes in applicable laws and regulations to assess the implications for our Group's medical-related strategies, policies and practices.

This Charter was approved by the Executive Committee of the Colosseum Dental Group on 12 February 2020 and entered into force on 13 February 2020.