

MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS
OF
MILESTONE MEDICAL INC.

The Annual Meeting of Stockholders (the "Meeting") of Milestone Medical Inc. (the "Company") was held on November 4, 2020 at 9:00 a.m. at the corporate office of the Company, 425 Eagle Rock Avenue, Roseland, New Jersey 07068. Joseph D'Agostino, Chief Financial Officer of the Company, called the Meeting to order and acted as Chairman of the Meeting (the "Chairman").

The Chairman introduced himself and stated that he will act as Secretary and Inspector of Elections at the Meeting.

The Chairman announced that, as Inspector of Elections, he had polled the stockholders present in person and examined the proxies. The Inspector's report of stockholders represented at the Meeting, indicating that holders of shares of Common Stock of the Company in excess of the number necessary to constitute a quorum were present in person or represented by proxy, was submitted.

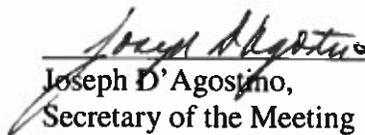
The Chairman then announced that the first item of business before the Meeting was the election of the following two directors to serve until the next annual meeting of stockholders, or until their respective successors are duly elected and qualified: Zhu Yun and Martin S. Siegel.

The Chairman announced that the final item of business before the Meeting was to ratify the appointment of Friedman LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2020.

The Chairman then announced that the polls were open. After the collection of ballots by the Inspector of Elections and the tallying of the results, the Chairman announced that:

- 1) Each of the nominees had been duly elected a Director of the Company until the next annual meeting of stockholders or until his respective successor is duly elected and qualified; and
- 2) The approval of Friedman LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020 had been duly ratified.

There being no further business to come before the Meeting, the Meeting was duly adjourned at approximately 9:05 a.m.



Joseph D'Agostino,
Secretary of the Meeting