

**MED LIFE S.A.**

Registered Office: Bucharest, Calea Grivitei, no. 365, district 1, Romania  
Unique Registration Code at the National Office of Trade Registry: 8422035  
Order number on the Trade Registry: J40/3709/1996  
Subscribed and paid-in share capital: 5.536.270,5 RON



## FINANCIAL CALENDAR 2018

EVENT	DATE
Publication of 2017 Preliminary Unaudited Annual Financial Results	12 February 2018
Conference Call for 2017 preliminary unaudited annual financial results	12 February 2018
Publication of the Audited Annual Financial Statements for 2017 (submitted for approval in the Annual General Meeting of Shareholders)	26 March 2018
Annual General Meeting of Shareholders for the approval of the Audited Annual Financial Statements for 2017	26 April 2018
Publication of the Audited Annual Financial Statements for 2017 and of the Annual Report for 2017	27 April 2018
Conference Call for 2017 Annual Report and financial results	27 April 2018
Publication of 2018 First Quarter Report	15 May 2018
Conference Call for 2018 first quarter results	15 May 2018
Publication of 2018 First Semester Report	9 August 2018
Conference Call for 2018 first semester results	9 August 2018
Publication of 2018 Third Quarter Report	8 November 2018
Conference Call for 2018 third quarter results	8 November 2018

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Mihail Marcu  
Chief Executive Officer