

**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



**To: BUCHAREST STOCK EXCHANGE**

**FINANCIAL SUPERVISORY AUTHORITY**

**ANNOUNCEMENT**

Report Date: **07 February 2019**

Name of the issuing company: **MED LIFE S.A. ("MedLife" or "The Company")**

Registered Office: **Bucharest, Calea Grivitei, no. 365, district 1, Romania**

Fax number: **0374 180 470**

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**

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Premium Category**

**Amendment of Financial Calendar for 2019**

In compliance with the provisions of Art. 247 of ASF Regulation no. 5/2018 and of Art. 92, Title II, Chapter IV Information Provision of the Bucharest Stock Exchange Code, MED LIFE S.A. informs all shareholders and investors on the following changes in the financial calendar for 2019:

- The Annual General Meeting of Shareholders for the approval of the Audited Annual Financial Statements for 2018, initially scheduled for the 24 of April 2019, is to take place on the 22 of April 2019;
- The publication of the Audited Annual Financial Statements for 2018 and of the Annual Report for 2018, initially scheduled for the 25 of April 2019, is to take place on the 23 of April 2019;
- The Conference Call for 2018 Annual Report and financial results, initially scheduled for the 25 of April 2019, is to take place on the 23 of April 2019.

For additional information, please contact us at [investors@medlife.ro](mailto:investors@medlife.ro).

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Mihail Marcu  
Chief Executive Officer