

No. 180/22 November 2021

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

CURRENT REPORT

Current report drafted according to the stipulations of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: **22 November 2021**

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: **33,217,623 RON**

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

Significant events to report:

DECISION OF THE BOARD OF DIRECTORS OF MED LIFE S.A.

Intermediary of transactions: BT Capital Partners S.A.

Reason for the notification of transactions: the buy-back of its own ordinary shares in accordance with EGSM Decision no. 2 from 23 April, 2020.

Summary of transactions for the period 15-19 November 2021:

Transaction Date	Nature of the Transaction	Aggregate volume	Weighted average price/ share (RON)	Value (RON)
15.11.2021	Buy- Back		No transactions were performed	
16.11.2021	Buy- Back		No transactions were performed	
17.11.2021	Buy- Back		No transactions were performed	
18.11.2021	Buy- Back		No transactions were performed	
19.11.2021	Buy- Back		No transactions were performed	
Total			-	-

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: 33,217,623 RON



Detailed transactions for the period 15-19 November 2021:

No share buy-back transactions were performed between 15-19 November, 2021.

Mihail Marcu
Chief Executive Officer