

MED LIFE S.A.

Sediul social: București, Calea Grivitei, nr. 365, sector 1, România

Codul de înregistrare fiscală: 8422035

Număr de ordine în Registrul Comerțului: J40/3709/1996

Capital social subscris și vărsat: 33.217.623 RON



No. 49/20 September 2022

To: BUCHAREST STOCK EXCHANGE**FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT****In accordance with Law no. 24/2017 on issuers of financial instruments and market operations (republished) and ASF Rule no. 5/2018 on issuers of financial instruments and market operations**Report Date: **20 September 2022**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: Changes in the Company's Management**

The company informs the shareholders and investors that, by Decision of the Board of Directors of the Company as of 19 September 2022, it has been decided:

Considering the termination, by mutual agreement, of the mandate contract of Mr. Adrian Paul Lungu as MedLife CFO and, respectively member of the Executive Committee of the Company, the date of 30 September 2022 representing the last day on which the mandate contract is in force,

- The appointment of Ms. Alina Oana Irinoiu as the Company's CFO and member of the Executive Committee of the Company, starting with 1 October 2022 and until 21 October 2024.

Mihail Marcu
Chief Executive Officer