#### MED LIFE S.A.

Registered Office: Bucharest, 365, Calea Grivitei, 1st district, 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: 132,870,492 RON



No. 19 / 25 March 2024

# 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: 25 March 2024

Name of the issuing company: MED LIFE S.A. ("MedLife" or "The Company") Registered Office: Bucharest, Calea Grivitei, no. 365, district 1, Romania

Telephone / 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: 132,870,492 RON

Total number of shares: 531,481,968 (out of which 292,042 shares without voting rights and 531,189,926

shares with voting rights)

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

Category

### Significant events to report:

In accordance with ASF Regulation no. 5/2018 and art. 2 of the Commission Delegated Regulation (EU) 1052/2016, **MED LIFE S.A.** reports to the regulated market the following transactions performed for **M** symbol during **18 – 22 March 2024**:

Intermediary of transactions: BT Capital Partners S.A.

**Reason for the notification of the transactions:** buy-back of MedLife own ordinary shares in accordance with EGSM Decision no. 1 from 3 August 2023.

Summary of transactions during 18 – 22 March 2024:

Transaction Date	Nature of transaction	Trading place	Aggregate volume	Weighted average price/share (RON)	Value (RON)
18.03.2024	Buy-Back	Regulated market	-	-	-
19.03.2024	Buy-Back	Regulated market	-	-	-
20.03.2024	Buy-Back	Regulated market	-	-	-
21.03.2024	Buy-Back	Regulated market	-	-	-
22.03.2024	Buy-Back	Regulated market	-	-	-
Total			-	-	-

## Detailed transactions for the 18 – 22 March 2024 period:

No shares buy-back transactions were performed during 18 – 22 March 2024.

Mihail Marcu Chief Executive Officer