

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. 25 / 8 April 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: **8 April 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 392,042 shares without voting rights and 531,089,926 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 **1 – 5 April 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 1 – 5 April 2024:**

Transaction Date	Nature of transaction	Trading place	Aggregate volume	Weighted average price/share (RON)	Value (RON)
01.04.2024	Buy-Back	Regulated market	-	-	-
02.04.2024	Buy-Back	Regulated market	25,000	3.9300	98,250.0
03.04.2024	Buy-Back	Regulated market	25,000	4.0798	101,995.7
04.04.2024	Buy-Back	Regulated market	25,000	4.2500	106,250.0
05.04.2024	Buy-Back	Regulated market	25,000	4.1997	104,992.5
Total			100,000	4.1149	411,488.2

Detailed transactions for the 1 – 5 April 2024 period:

Transaction date	Transaction time (hh:mm:ss)	Intermediary	Price per Share (RON)	Volume	Value (RON)
01-04-24	-	BT Capital Partners	-	-	-
02-04-24	3:51:22 PM	BT Capital Partners	3.9300	8,589	33,754.77
02-04-24	3:51:22 PM	BT Capital Partners	3.9300	3,120	12,261.60
02-04-24	4:03:06 PM	BT Capital Partners	3.9300	13,000	51,090.00
02-04-24	4:03:11 PM	BT Capital Partners	3.9300	291	1,143.63
03-04-24	1:58:12 PM	BT Capital Partners	4.0400	2,830	11,433.20
03-04-24	4:26:51 PM	BT Capital Partners	4.0600	80	324.80
03-04-24	5:32:14 PM	BT Capital Partners	4.0850	199	812.92
03-04-24	5:32:14 PM	BT Capital Partners	4.0850	7,297	29,808.25
03-04-24	5:32:42 PM	BT Capital Partners	4.0850	2,823	11,531.96
03-04-24	5:36:04 PM	BT Capital Partners	4.0850	400	1,634.00
03-04-24	5:50:15 PM	BT Capital Partners	4.0850	11,371	46,450.54
04-04-24	11:07:08 AM	BT Capital Partners	4.2500	2,916	12,393.00
04-04-24	11:14:51 AM	BT Capital Partners	4.2500	20,000	85,000.00
04-04-24	11:15:03 AM	BT Capital Partners	4.2500	499	2,120.75
04-04-24	11:20:30 AM	BT Capital Partners	4.2500	15	63.75
04-04-24	11:20:39 AM	BT Capital Partners	4.2500	1,570	6,672.50
05-04-24	11:13:53 AM	BT Capital Partners	4.1600	187	777.92
05-04-24	11:59:18 AM	BT Capital Partners	4.2000	10,000	42,000.00
05-04-24	12:07:44 PM	BT Capital Partners	4.2000	14,800	62,160.00
05-04-24	12:11:16 PM	BT Capital Partners	4.2000	13	54.60
Total				100,000	411,488.17

Mihail Marcu
 Chief Executive Officer