

**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: J1996003709402  
Subscribed and paid-in share capital: 132,870,492 RON



No. 01 / 5 January 2026

**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: **5 January 2026**Name of the issuing company: **MED LIFE S.A. ("MedLife" or "the Company")**Registered Office: **Bucharest, 365 Calea Grivitei, 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: **J1996003709402**EUID: **ROONRC.J1996003709402**Subscribed and paid-in share capital: **132,870,492 RON**Total number of shares: **531,481,968 (out of which 665,983 shares without voting rights and 530,815,985 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 **29 December 2025 – 2 January 2026**:

**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. 2 from 21 November 2024.**Summary of transactions during 29 December 2025 – 2 January 2026:**

| Transaction Date | Nature of transaction | Trading place    | Aggregate volume | Weighted average price/share (RON) | Value (RON) |
|------------------|-----------------------|------------------|------------------|------------------------------------|-------------|
| 29-12-25         | Buy-Back              | Regulated market | -                | -                                  | -           |
| 30-12-25         | Buy-Back              | Regulated market | -                | -                                  | -           |
| 31-12-25         | Buy-Back              | Regulated market | -                | -                                  | -           |
| 01-01-26         | Buy-Back              | Regulated market | -                | -                                  | -           |
| 02-01-26         | Buy-Back              | Regulated market | -                | -                                  | -           |
| <b>Total</b>     |                       |                  | -                | -                                  | -           |

**Detailed transactions for the 29 December 2025 – 2 January 2026 period:**

No share buy-back transactions were performed during 29 December 2025 – 2 January 2026.

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Mihail Marcu  
Chief Executive Officer