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

SISTEMUL MEDICAL MedLife

No. 48 / 31 July 2026

To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

According to the stipulations of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: **31 July 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: **RON 132,870,492**
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:

Completion of the Share Buyback Programme

MED LIFE S.A. informs its shareholders and investors of the completion of the share buyback programme approved pursuant to Resolution No. 2 of the Extraordinary General Meeting of Shareholders dated 21 November 2024 (the "EGMS Resolution") (the "Programme"), published in the Official Gazette of Romania, Part IV, No. 416 of 30 January 2025.

The Programme, approved for a maximum period of 18 months from the date of publication of the EGMS Resolution in the Official Gazette of Romania, commenced on 11 March 2025 and was carried out in accordance with the applicable rules and regulations governing share buyback programmes, in particular Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council on market abuse and Commission Delegated Regulation (EU) 2016/1052.

The Programme provided for the acquisition on the regulated market of a number of treasury shares whose aggregate nominal value, together with the treasury shares already held by the Company, could not exceed 10% of the Company's subscribed share capital as at the acquisition date, at a purchase price: (i) not lower than the market price of a share on the Bucharest Stock Exchange ("BVB") at the time of the acquisition, and (ii) not higher than the higher of the price of the last independent trade and the highest current independent bid on the BVB, in accordance with Article 3(2) of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buyback programmes and stabilisation measures.

The treasury shares acquired under the Programme will be offered to the Company's employees and members of its management, former or current members of the management, or former or current employees of certain of the Company's subsidiaries, and/or will be used as consideration in exchange for shares or equity interests held in the Company's subsidiaries by former or current members of the management or former or current employees of certain of the Company's subsidiaries.

The share buyback programme, carried out through BT Capital Partners S.A., achieved the following results:

	2025	**2026**
Number of shares repurchased	238,941	0
Weighted average buyback price (RON/share)	6.1213	0
Total consideration paid for the repurchased shares, excluding brokerage fees and other acquisition costs (RON)	1,462,619.42	

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Oana-Alina Irinoiu-Titu
Chief Financial Officer