

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. 51 / 24 August 2026

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

ANNOUNCEMENT

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 (republished)

Report Date: **24 August 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**

Important events to report:***H1 2026 Results Report availability and Conference call details***

Med Life S.A. informs shareholders and investors that starting 28 August 2026, 8:30 a.m. (Romania time), the H1 2026 Results Report will be available on the company's website, in the Investor Relations / Reports and Presentations / Financial Reports section (<https://www.medlife.ro/investor-relations/reports-and-presentations/financial-reports>) and on the Bucharest Stock Exchange's website (symbol **M**).

The Company will hold a conference call for analysts and investors to present the financial results, on 28 August 2026, starting 4:00 p.m. (Romania time). The conference call will be held in English, and the transcript will be available afterwards, on MedLife's website, in the Investor Relations / Reports and Presentations / Financial Reports section. In order to participate to the event, please contact us at investors@medlife.ro.

Mihail Marcu
Director General

Ioana Bîrsu
Manager Relația cu Investitorii