

**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 and Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: **14 October 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**

Important events to report:

Convening of the Ordinary General Shareholders Meeting ("OGMS") and Extraordinary General Shareholders Meeting ("EGMS") of Med Life S.A. on 16 November 2026

MED LIFE S.A. informs shareholders and investors that in the Company's Board of Directors' meeting held on 13 October 2026, it was approved the convening of the OGMS and EGMS on 16 November 2026, at 10:00 a.m. (Romania time) for the OGMS, and 10:30 a.m. (Romania time) for the EGMS, at the MedLife headquarters in Bucharest, no. 365 Calea Grivitei, CEx Building, 1st District, for all shareholders registered in the shareholders' registry kept by the Central Depository S.A. at the close of day on 9 November 2026, set as the Reference Date for the OGMS and EGMS.

The documents and supporting materials concerning the items on the agenda of the OGMS and EGMS, the draft resolutions, the total number of shares and voting rights at the time of the convening, as well as the special proxy templates and voting by correspondence ballots for the OGMS and EGMS will be made available to shareholders starting with 14 October 2026, in electronic format on the Company's website, www.medlife.ro, Investor Relations section > General Shareholders Meetings, and in hard copy at the Company's headquarters in Romania, Bucharest, no. 365, Calea Grivitei, CEx Building, 1st District.

The OGMS and EGMS convening notice is enclosed to this report.

Mihail Marcu
Chief Executive Officer

Ioana Birsu
Investor Relations Manager

MED LIFE S.A.

CONVENING NOTICE

The Board of Directors of **MED LIFE S.A.**, a joint stock company managed under a one-tier system and operating in accordance with the laws of Romania, having its registered office in Romania, Bucharest, 365 Calea Grivitei, District 1, registered with the Trade Registry attached to the Bucharest Tribunal under no. J1996003709402, EUID: ROONRC.J1996003709402, unique registration code 8422035, having a subscribed and paid-up share capital of RON 132,870,492 (hereinafter the "**Company**"), pursuant to the provisions of art. 117 of Companies Law no. 31/1990, republished ("**Law no. 31/1990**"), Law 24/2017 on financial instruments issuers and market operations, republished ("**Law no. 24/2017**") and the secondary regulations issued in its application, corroborated with art. 10 of the Company's Articles of Association,

Convenes

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ("OGMS") AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

(each a "**Meeting**" and together the "**Meetings**")

on **16.11.2026, at 10.00 a.m. (Romanian time) for the OGMS**, and at **10.30 a.m. (Romanian time) for the EGMS**, at the Company's registered office located in Bucharest, 365 Calea Grivitei, CEx building, District 1, for all shareholders registered in the shareholders' register kept by Depozitarul Central S.A. at the end of the day on **09.11.2026**, established as the **Reference Date** for holding the OGMS and the EGMS, with the following agenda:

OGMS Agenda

1. Appointment of Deloitte Audit S.R.L. as financial auditor of the Company for the audit of the individual and consolidated financial statements of the Company for financial year 2026, financial year 2027 and financial year 2028, as well as for the provision of independent limited assurance services with respect to the Sustainability Report for financial year 2026, financial year 2027 and financial year 2028, and the empowerment of the Chairman of the Board of Directors to negotiate and sign the services agreement with the auditor. The term of the financial audit agreement will be 3 years.
2. Empowerment of the Chairman of the Board of Directors to prepare and sign, in the name and on behalf of the Company, to carry out and to file any documents and to make any statements required for the registration/filing with the Trade Registry Office of the OGMS resolutions, as well as to carry out any other formalities, such as publication formalities, including to pay any fees, to request and receive any documents/deeds issued by the Trade Registry Office and/or any other competent authority, and to grant such persons the right to delegate the mandate to perform the aforementioned formalities to another person.

EGMS Agenda

1. Authorization of the Company's Board of Directors to increase the Company's share capital as follows:
 - 1.1. Authorization of the Company's Board of Directors, for a period of 18 months from adoption of the EGMS resolution, to increase the Company's share capital by a maximum 20% of the subscribed share capital at the date of authorisation, by issuing new ordinary, nominative shares, issued in dematerialized form, pursuant to Article 220¹ para. (2) of Law no. 31/1990 and Article 86 para (2) of Law no. 24/2017, through one or more issuances. Hence, the Board of Directors is authorised to issue up to an aggregate maximum number of 106,200,000 newly issued shares for the purpose of financing the continued development of the MedLife Group. Therefore, if the share capital increase is carried out by the Board of Directors at the maximum authorized level, the share capital shall be increased from RON 132,870,492 to a maximum amount of 159,420,492 RON (authorized share capital).
 - 1.2. Amendment of the Company's Articles of Association by supplementing it with a new article positioned after Article 9.4 and numbered 9.5, which shall read as follows:
"9.5 The Board of Directors is authorized, until 16.05.2028 (inclusive), to increase the Company's share capital by a maximum 20% of the subscribed share capital at the date of authorisation, through one or more issuances of new ordinary dematerialized shares against cash contributions. The total maximum number of shares that may be issued on the basis of the authorisation is 106,200,000 newly issued shares, and the share capital can be increased up to a maximum amount of 159,420,492 RON (authorized share capital)."
 - 1.3. Authorization and delegation to the Board of Directors of all powers to decide upon, approve and implement any share capital increase carried out pursuant to item 1.1, including, but not limited to, the powers to:
 - a) based on the market conditions, set the timing of any share capital increase, including relevant subscription and offering periods, as well as decide whether one or several share capital increases are carried out, within the limits of the authorization granted;
 - b) decide on the share capital increase structure and details, such as terms and conditions, intended use of proceeds, the methods of implementation, and the relevant timelines and periods for carrying out the share capital increase, the number of shares to be issued, the issue price or the mechanism for determining such price, whether in connection with the exercise of the pre-emption rights, a placement to third parties or within a public offering, as the case may be, the possibility of trading pre-emption and allocation rights, as well as the structure and all other terms of such placement and/or public offering and any other matters related to the implementation of the share capital increase;
 - c) determine the placement method of any shares unsubscribed as a result of the exercise of the pre-emption rights, including their offering through a public offering or private placement, as applicable, the terms and conditions of any such offering or placement (such as the subscription mechanism, and procedure) and the cancellation of any shares remaining unsubscribed, if applicable;
 - d) prepare, approve, submit and publish the documentation required in connection with the share capital increase, including but not limited to any prospectus, information document, offering document or the presentation document prepared on the basis of the exemption from the obligation to draw up a prospectus provided under Article 1(4)(db) and Article 1(5)(ba) of Regulation (EU) 1129/2017;

- e) carry out all formalities necessary or advisable in connection with the approval, implementation, completion and registration of any share capital increase, including the preparation and signing of any documents, the filing and receipt of any deeds and information, the issuance of any statements and decisions, and representing the Company before any competent authorities, institutions, bodies and registries for the purpose of implementing the share capital increase, including but not limited to: the Trade Registry, the Financial Supervisory Authority, the Central Depository S.A., the Bucharest Stock Exchange S.A.;
 - f) acknowledge and validate the results of the subscription and allocation of the newly issued shares;
 - g) approve and confirm the final amounts of the increase of the Company's share capital, within the limits of the validly made subscriptions, and adopt all decisions necessary to give effect thereto;
 - h) approve amendments and update the Company's Articles of Association as a result of the share capital increase;
 - i) approve the relevant dates and timelines relating to any share capital increase, including the record date, ex-date, guaranteed participation date, payment date and any other relevant dates required under applicable law or market regulations.
2. Empowerment of the Chairman of the Board of Directors to prepare and sign, in the name and on behalf of the Company, to carry out and to file any documents, and to give any statements required for the registration/filing with the Trade Registry Office of the EGMS resolutions, as well as to carry out any other formalities, such as publication formalities, including paying any fees, requesting and receiving any documents/deeds issued by the Trade Registry Office and/or by any other competent authority, and granting them the right to delegate to another person the mandate to carry out the aforementioned formalities.

Shareholder proposals concerning the Meetings

One or more shareholders representing, individually or jointly, at least 5% of the Company's share capital (hereinafter the "**Initiators**") are entitled:

- a. to introduce items on the agenda of the Meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the OGMS and/or the EGMS; and
- b. to present draft resolutions for items included or proposed to be included on the agenda of the OGMS and/or the EGMS.

Requests from Initiators regarding the introduction of new agenda items, as well as draft resolutions for items included or proposed to be included on the agenda of the OGMS and the EGMS, accompanied by a copy of the Initiator's valid identity document, may be submitted as follows:

- a. submitted to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, by **30.10.2026, 4:00 p.m. (Romanian time)**, in a sealed envelope, clearly marked in capital letters "**FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026**";
- b. sent to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, by any form of courier with confirmation of receipt, so as to be recorded as received by the Company's registry office by **30.10.2026, 4:00 p.m. (Romanian time)**, in a sealed envelope, clearly marked in capital letters "**FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026**";

c. sent by e-mail with an embedded advanced electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based thereon, by **30.10.2026, 4:00 p.m. (Romanian time)**, to investors@medlife.ro, indicating in the subject line **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"**.

The agenda supplemented with the items proposed by the above-mentioned shareholders will be published in compliance with the requirements provided by law and by the Articles of Association for convening the Meeting at least 10 calendar days before the OGMS and/or the EGMS.

Questions concerning the general meetings of shareholders

The Company's shareholders, regardless of their level of participation in the share capital, may submit written questions concerning the items on the agenda of the Meetings, accompanied by a copy of the shareholder's valid identity document, as follows:

a. submitted to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **13.11.2026, 4:00 p.m. (Romanian time)**;

b. sent to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, by any form of courier with confirmation of receipt, so as to be recorded as received by the Company's registry office by **13.11.2026, 4:00 p.m. (Romanian time)**, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"**;

c. sent by e-mail with an embedded advanced electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based thereon, to investors@medlife.ro, indicating in the subject line: **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **13.11.2026, 4:00 p.m. (Romanian time)**.

Participation in the General Meetings of Shareholders

Access for shareholders registered in the shareholders' register on the Reference Date and entitled to attend the Meetings is permitted by simple proof of identity, made **(i)** in the case of individual shareholders, with their identity document, or **(ii)** in the case of corporate shareholders, with the identity document of the legal representative, and **(iii)** in the case of corporate shareholders and represented individual shareholders, with the power of attorney granted to the person representing them, in compliance with the applicable legal provisions on the matter.

Shareholders registered on the Reference Date in the Company's shareholders' register kept by Depozitarul Central S.A. may attend the Meetings in person or by representation, each shareholder having the right to designate any other individual or legal entity as a representative to attend and vote on its behalf at the OGMS and/or the EGMS, in compliance with the provisions of art. 105 of Law no. 24/2017.

A shareholder may designate only one person to represent it at the OGMS and/or the EGMS. However, if a shareholder holds shares of the Company in several securities accounts, this restriction will not prevent it from designating a separate representative for the Meetings for the shares held in each securities account. Nevertheless, the shareholder is prohibited from casting different votes based on the shares it holds in the Company's share capital.

In the case of participation by representation, the shareholder will designate a representative through a special power of attorney prepared on the basis of the special power of attorney form made available to shareholders by the Company, in both Romanian and English, or through a general power of attorney granted under the conditions set out below.

A shareholder may designate, by power of attorney, one or more alternate representatives to ensure its representation at the OGMS and/or the EGMS in the event that the designated representative is unable to fulfil the mandate. If several alternate representatives are designated by power of attorney, the order in which they will exercise the mandate must also be indicated.

If a shareholder is represented by a credit institution providing custody services, the latter may vote at the OGMS and/or the EGMS based on voting instructions received through electronic means of communication, without it being necessary for the shareholder to prepare a special or general power of attorney. The custodian will vote at the Meetings solely in accordance with, and within the limits of, the instructions received from its clients holding the status of shareholders on the Reference Date.

If items not included on the published agenda are discussed at the OGMS and/or the EGMS, in accordance with the legal provisions, the proxy may vote on such items in accordance with the interest of the represented shareholder.

Special Power of Attorney

The **special power of attorney** is valid only for the Meeting for which it was requested. A special power of attorney may be granted only by using the special power of attorney form made available to shareholders by the Company, in accordance with the *Other provisions concerning the Meetings* section below.

The representative is required to vote in accordance with the instructions given by the shareholder who designated it. Special powers of attorney must contain specific voting instructions for each item on the agenda of the Meeting.

In the case of a Special Power of Attorney, an original copy, completed in Romanian or English and signed by the shareholder, together with a copy of the identity document of the shareholder and of the representative, will be sent to the Company as follows:

- a. submitted to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS;
- b. sent to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, by any form of courier with confirmation of receipt, so as to be recorded as received by the Company's registry office by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"**;
- c. sent by e-mail with an embedded advanced electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based thereon, to investors@medlife.ro, indicating in the subject line: **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS.

In all cases, the representative will present the organisers of the Meetings with an original copy of the Special Power of Attorney upon registration.

Special Provisions Regarding the General Power of Attorney

The **general power of attorney** will only be valid if: **(i)** it is granted for a period not exceeding 3 years, **(ii)** it expressly allows the representative of the shareholder who granted such power of attorney to vote on all matters under debate at the Company's general meetings of shareholders, including with respect to acts of disposition, and **(iii)** it is granted by the shareholder, as a client,

to an intermediary as defined under art. 2 para. (1) item 19 of Law 24/2017 or to a lawyer. The Company's shareholders may not be represented at the Meetings under a General Power of Attorney by a person who is in a situation of conflict of interest, which may arise in particular in one of the following cases:

- a) is a majority shareholder of the Company, or another entity controlled by that shareholder;
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of a controlled entity, as set out under letter a) above;
- c) is an employee or an auditor of the Company or of a majority shareholder or of a controlled entity, as set out under letter a) above;
- d) is the spouse, relative or in-law up to and including the fourth degree of any of the individuals set out under letters a)-c) above.

The general power of attorney must contain at least the following information: **1.** the name/denomination of the shareholder; **2.** the name/denomination of the representative (the person to whom the power of attorney is granted); **3.** the date of the power of attorney, as well as its period of validity, in compliance with the legal provisions; powers of attorney bearing a later date revoke powers of attorney dated earlier; **4.** a statement that the shareholder empowers the representative to attend and vote on its behalf under the General Power of Attorney at the General Meeting of Shareholders for the shareholder's entire holding on the Reference Date, with the express specification of the company/companies for which the respective General Power of Attorney is used, either individually or through a generic wording referring to a certain category of issuers.

The general power of attorney ceases in accordance with para. 2 of art. 202 of FSA Regulation no. 5/2018.

Prior to its first use, a copy of the General Power of Attorney signed by the shareholder and containing the minimum content required by FSA Regulation no. 5/2018, including a statement of conformity with the original under the signature of the representative, together with a statement on own responsibility of the legal representative of the intermediary or of the lawyer, as set out below, will be sent to the Company as follows:

- a. submitted to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS;
- b. sent to the Company's registry office in Bucharest, 365 Calea Grivitei, CEx building, District 1, by any form of courier with confirmation of receipt, so as to be recorded as received by the Company's registry office by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"**;
- c. sent by e-mail with a qualified electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based thereon, as subsequently amended and supplemented, to investors@medlife.ro, indicating in the subject line: **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS.

The statement on own responsibility given by the legal representative of the intermediary or by the lawyer who received the representation mandate through the general power of attorney will specify the following:

- i. the mandate is granted by the respective shareholder, as a client, to the intermediary or, as applicable, to the lawyer;
- ii. the general power of attorney is signed by the shareholder, including by affixing an advanced electronic signature, if applicable.

The statement must be submitted in original, signed and, as applicable, stamped, without any other formalities regarding its form. The statement is submitted to the Company together with the General Power of Attorney, under the conditions and within the deadlines set out above.

Certified copies of the General Powers of Attorney are retained by the Company, with mention thereof being made in the minutes of each Meeting.

Other Provisions Regarding Representation

Shareholders may designate and revoke their representative by electronic means of data transmission, with the revocation taking effect and being enforceable against the Company if received by the Company by the deadline for the submission/transmission of powers of attorney.

The proxy may not be substituted by another person, except where such right has been expressly granted by the shareholder in the power of attorney. Where the proxy is a legal entity, it may exercise the mandate received through any person who is part of its management or administrative body or among its employees.

Voting by Correspondence

The Company's shareholders registered on the Reference Date in the Company's shareholders' register kept by Depozitarul Central S.A. have the option to vote by correspondence by using the postal voting form made available to shareholders by the Company, in both Romanian and English.

A vote by correspondence may be cast by a conventional representative of the shareholder only if the latter has received from the respective shareholder a special/general power of attorney submitted to the Company in accordance with art. 105 para. (14) of Law no. 24/2017, or if the representative is a credit institution providing custody services, in compliance with art. 105 para. (11) of Law no. 24/2017. If the person representing the shareholder through personal attendance at the OGMS and/or the EGMS is different from the person who cast the vote by correspondence, then, for its vote to be valid, that person must present to the secretary of the OGMS and/or the EGMS a written revocation of the vote by correspondence, signed by the shareholder or by the representative who cast the vote by correspondence. This is not necessary if the shareholder or its legal representative is personally present at the OGMS and/or the EGMS.

In the case of voting by correspondence, the voting ballots, completed in Romanian or English and signed, together with a copy of the shareholder's identity document, may be submitted as follows:

- a. submitted to the Company's registry office in Bucharest, 365 Calea Grivitei, CEX building, District 1, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"** by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS;
- b. sent to the Company's registry office in Bucharest, 365 Calea Grivitei, CEX building, District 1, by any form of courier with confirmation of receipt, so as to be recorded as received by the Company's registry office by **14.11.2026, 08:00 a.m. (Romanian time)** for the OGMS, and **08:30 a.m. (Romanian time)** for the EGMS, in a sealed envelope, clearly marked in capital letters **"FOR THE MED LIFE S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026"**;
- c. sent by e-mail with an embedded advanced electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based thereon, to investors@medlife.ro, indicating in the subject line: **"FOR THE MED LIFE**

S.A. GENERAL MEETINGS OF SHAREHOLDERS OF 16/17.11.2026" by 14.11.2026, 08:00 a.m. (Romanian time) for the OGMS, and 08:30 a.m. (Romanian time) for the EGMS.

Other Provisions Regarding the Meetings

Shareholder status, as well as, in the case of corporate shareholders or entities without legal personality, the status of legal representative, is established on the basis of the list of shareholders as of the Reference Date, received by the Company from Depozitarul Central S.A., on the basis of the following documents presented to the Company by the shareholder, issued by Depozitarul Central S.A. or by participants providing custody services:

- a. the account statement evidencing shareholder status and the number of shares held;
- b. documents evidencing the registration of information regarding the legal representative with Depozitarul Central S.A./the respective participants.

Documents evidencing the status of legal representative drawn up in a foreign language other than English will be accompanied by a translation performed by an authorised translator into Romanian or English, without it being necessary to legalise or apostille such documents. In all of the cases described above referring to:

- a. identity documents of a person, the following documents apply: in the case of individuals - identity card/passport, and in the case of legal entities - identity card/passport of the legal representative listed in the Company's list of shareholders, issued by Depozitarul Central S.A.;
- b. the shareholders' representative listed in the list of shareholders issued by Depozitarul Central S.A. If the respective representative is not listed as such in the records of Depozitarul Central S.A., in order to identify the representative of a corporate shareholder, a certificate of good standing issued by the Trade Registry or any other equivalent document, in original or in a copy certified as being in conformity with the original issued by a competent authority in the state where the shareholder is legally registered, valid and evidencing the status of legal representative, will be submitted.

Failure to submit general or special powers of attorney/postal voting forms by the set date is sanctioned by loss of the right to vote by proxy/by correspondence at the OGMS and/or the EGMS. Special powers of attorney/postal voting forms that do not contain at least the information included in the form made available by the Company are not enforceable against the Company, and general powers of attorney that do not contain the minimum information required by legal provisions are likewise not enforceable against the Company.

If, on **16.11.2026** (the date of the first convening of the OGMS and the EGMS), the legal and statutory validity requirements for holding the OGMS and/or the EGMS are not met, the respective Meeting is convened for **17.11.2026** at the same place, at the same time and with the same agenda.

The documents and information materials relating to the items included on the agenda of the Meetings, this convening notice, the draft resolutions, the total number of shares and voting rights as of the date of the convening notice, as well as the special power of attorney forms and the postal voting forms for the Meetings will be made available to shareholders both in Romanian and in English, **starting from 14.10.2026**, at the Company's registered office in Romania, Bucharest, 365 Calea Grivitei, District 1, and will be made available on the Company's website (www.medlife.ro, section *Investor Relations < General Meetings of Shareholders*).

As of the date of the convening notice, the Company's share capital consists of 531,481,968 registered shares, of which a number of 665,983 shares are treasury shares that carry no voting rights. Accordingly, the total number of voting rights attached to the Company's shares as of the date of the convening notice is 530,815,985 voting rights.

MED LIFE S.A.

Registered Office: Bucharest, Calea Grivitei, no. 365, district 1, 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: 5,536,270.5 RON



Draft resolutions proposed by shareholders will be added to the Company's website as soon as possible after they are received by the Company.

Further information may be obtained from the Investor Relations Department, on telephone number +40 749 999 023, and from the Company's website <https://www.medlife.ro/investor-relations>.

Chairman of the Board of Directors

MIHAIL MARCU

MED LIFE S.A.