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. 61 / 16 November 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 (republished)

Report Date: **16 November 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 295,798 shares without voting rights and 531,186,170 shares with voting rights)**
Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Premium Category**

Important events to report:

9 months 2026 Results Report availability and Conference call details

Med Life S.A. informs shareholders and investors that starting 20 November 2026, 8:30 a.m. (Romania time), the Financial report for the 9-month period ended September 30, 2026 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 20 November 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