

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



No. 6 / 29 January 2024

**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, Law no. 24/2017 on issuers of financial instruments and market operations, and the provisions of Article 92 paragraph (1) of Section 2, Chapter VI, Title II Issuers and Financial Instruments of the Code of the Bucharest Stock Exchange

Report Date: **29 January 2024**

Name of the issuing company: **MED LIFE S.A. ("MedLife" or "The Company")**

Registered Office: **Bucharest, Calea Grivitei, no. 365, 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: **J40/3709/1996**

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

Total number of shares: **531,481,968 (out of which 162,984 shares without voting rights and 531,318,984 shares with voting rights)**

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Premium Category**

Significant events to report:

2024 Financial Calendar

EVENT	DATE
Publication of the 2023 Preliminary Unaudited Annual Financial Results	29 February 2024
<i>Conference Call for the 2023 Preliminary Unaudited Annual Financial Results</i>	29 February 2024
Annual General Shareholders Meeting	29 April 2024
Publication of the 2023 Annual Report	30 April 2024
Publication of the 2024 First Quarter Report	15 May 2024
<i>Conference Call for the 2024 First Quarter Report</i>	15 May 2024
Publication of the 2024 First Semester Report	30 August 2024
<i>Conference Call for the 2024 First Semester Report</i>	30 August 2024
Publication of the 2024 Third Quarter Report	15 November 2024
<i>Conference Call for the 2024 Third Quarter Report</i>	15 November 2024

Mihail Marcu
Chief Executive Officer