

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. 23 / 4 April 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: **4 April 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 292,042 shares without voting rights and 531,189,926 shares with voting rights)**

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

### **Significant events to report:**

#### ***Updated 2024 Financial Calendar***

MED LIFE S.A. informs all shareholders and investors on the following changes of the 2024 Financial calendar:

- The Publication of the 2024 First Quarter Report initially scheduled for 15 May 2024, is now to take place on 10 May 2024;
- The Conference Call for the 2024 First Quarter Report initially scheduled for 15 May 2024, is now to take place on 10 May 2024.

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Mihail Marcu  
Chief Executive Officer