

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: J40/3709/1996
Subscribed and paid-in share capital: 33,217,623 RON
www.medlife.ro



Report Date: 31 May 2021

Information according to: Law 24/2017, FSA Regulation 5/2018; EU Regulation 596/2014

Name of the issuing company: **MED LIFE S.A.**

Registered Office: **Bucharest, Calea Grivitei, no. 365, district 1, Romania**

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: **33,217,623 RON**

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

Important event:

We hereby inform that on 31 May, 2021 we were informed about the transactions carried out by persons discharging managerial responsibilities (PDMR) and/or persons which are closely related to the PDMR. (i.e. free allocation of shares on February 15, 2021 to all shareholders registered in the register of shareholders of the Company on January 4, 2021, as a result of the share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020).

The transactions was notified by the PDMR and/or the persons closely related to the PDMR in accordance with the provisions of the capital market law and are annexed to the present document.

Mihail Marcu

Chief Executive Officer

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

NOTIFICATION TRANSACTIONS

As per EU Regulation 523/2016

Persons discharging management responsibilities or persons closely related to them – as per EU Regulation 596/2014, Art.3, par. (26), Art.19, par. (1), (8)

1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	JIVAN CLAUDIA-ANA-MARIA	
2	The reason for the notification		
(a)	Position / Function	Person closely related to person discharging management responsibilities: Adrian Jivan – Administrator ACCIPIENS SA (subsidiary of the issuer MedLife SA)	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	Code LEI	254900RJWPQ4SLGCPI85	
4	Details on the transaction / transactions		
(a)	Description of the financial instrument, type of instrument Identification code	ROMEDLACNOR6	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		0	67,720
(d)	Aggregate information - aggregate volume - price (RON)	Weighted average price of aggregate transactions: 0	Aggregate volume: 67,720
(e)	Date of transaction	15 February, 2021	
(f)	Place of transaction	outside a trading venue: operation of share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020	

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1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	MARCU MIHAIL	
2	The reason for the notification		
(a)	Position / Function	President of the Board of Directors, Chief Executive Officer MedLife SA	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	Code LEI	254900RJWPQ4SLGCPI85	
4	Details on the transaction / transactions		
(a)	Description of the financial instrument, type of instrument Identification code	ROMEDLACNOR6	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		0	18,214,600
(d)	Aggregate information - aggregate volume - price (RON)	Weighted average price of aggregate transactions: 0	Aggregate volume: 18,214,600
(e)	Date of transaction	15 February, 2021	
(f)	Place of transaction	outside a trading venue: operation of share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020	

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1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	MARCU NICOLAE	
2	The reason for the notification		
(a)	Position / Function	Member of the Board of Directors, Chief Healthcare and Operations Officer MedLife SA	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	Code LEI	254900RJWPQ4SLGCPI85	
4	Details on the transaction / transactions		
(a)	Description of the financial instrument, type of instrument Identification code	ROMEDLACNOR6	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		0	11,837,000
(d)	Aggregate information - aggregate volume - price (RON)	Weighted average price of aggregate transactions: 0	Aggregate volume: 11,837,000
(e)	Date of transaction	15 February, 2021	
(f)	Place of transaction	outside a trading venue: operation of share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020	

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1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	CRISTESCU MIHAELA GABRIELA	
2	The reason for the notification		
(a)	Position / Function	Person closely related to person discharging management responsibilities: Mihail Marcu – President of the Board of Directors, CEO MedLife SA	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	Code LEI	254900RJWPQ4SLGCPI85	
4	Details on the transaction / transactions		
(a)	Description of the financial instrument, type of instrument Identification code	ROMEDLACNOR6	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		0	15,550,575
(d)	Aggregate information - aggregate volume - price (RON)	Weighted average price of aggregate transactions: 0	Aggregate volume: 15,550,575
(e)	Date of transaction	15 February, 2021	
(f)	Place of transaction	outside a trading venue: operation of share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020	

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1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	GOGESCU ALIDA-OLIVIA	
2	The reason for the notification		
(a)	Position / Function	Administrator CENTRUL MEDICAL SAMA SA and ULTRATEST SA (subsidiaries of issuer MedLife SA)	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	Code LEI	254900RJWPQ4SLGCPI85	
4	Details on the transaction / transactions		
(a)	Description of the financial instrument, type of instrument Identification code	ROMEDLACNOR6	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		0	378,265
(d)	Aggregate information - aggregate volume - price (RON)	Weighted average price of aggregate transactions: 0	Aggregate volume: 378,265
(e)	Date of transaction	15 February, 2021	
(f)	Place of transaction	outside a trading venue: operation of share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020	

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1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	KUBINSCHI GABRIELA	
2	The reason for the notification		
(a)	Position / Function	President of the Board of Directors GHENCEA MEDICAL CENTER SA (subsidiary of issuer MedLife SA)	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	Code LEI	254900RJWPQ4SLGCP185	
4	Details on the transaction / transactions		
(a)	Description of the financial instrument, type of instrument Identification code	ROMEDLACNOR6	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		0	30,150
(d)	Aggregate information - aggregate volume - price (RON)	Weighted average price of aggregate transactions: 0	Aggregate volume: 30,150
(e)	Date of transaction	15 February, 2021	
(f)	Place of transaction	outside a trading venue: operation of share capital increase of Medlife SA, approved by EGMS no. 1 / 15.12.2020	