

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: 5,023,000 RON
www.medlife.ro



Report Date: 10 August 2018

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: **5,536,270.5 RON**

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

Important event:

We hereby bring to your attention that on August 9, 2018 we were informed about the transaction/transactions carried out by persons exercising management responsibilities or by persons closely related to them, towards the issuer MedLife S.A., by:

- Cristescu Mihaela-Gabriela – person closely related to persons exercising management responsibilities: Mihail Marcu – Chief Executive Officer

Please find attached the notification received.

Mihail Marcu
Chief Executive Officer

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To: FINANCIAL SUPERVISORY AUTHORITY

NOTIFICATION TRANSACTIONS

As per EU Regulation 523/2016

persons exercising 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 exercising 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 a person exercising management responsibilities: Mihail Marcu – Chief Executive Officer	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	MedLife 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	BUY	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		30,4000	1.000
		30,4000	2.000
(d)	Aggregate information - aggregate volume - price	Price: 30,4000	Aggregate volume:3.000
(e)	Date of transaction	August 9, 2018	
(f)	Place of transaction	Bucharest Stock Exchange	