

MED LIFE S.A.

Sediul social: București, Calea Grivitei, nr. 365, sector 1, România
Codul de înregistrare fiscală: 8422035
Număr de ordine în Registrul Comerțului: J40/3709/1996
Capital social subscris și vărsat: 33.217.623 RON



Report Date: 22 March 2022

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 22 March 2022 we were informed about the transactions carried out by persons discharging managerial responsibilities (PDMR) and/or persons which are closely related to the PDMR. The transaction 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

MED LIFE S.A.

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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. (25), Art.19, par. (1), (8)

1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	Mihail Marcu	
2	The reason for the notification		
(a)	Position / Function	CEO and Chairman of the Board of Directors of 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	SELL	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		23.0000	573,000
		23.0000	47,000
(d)	Aggregate information - aggregate volume - price	Price: 23.0000	Aggregate volume: 620,000
(e)	Date of transaction	21 March 2022	
(f)	Place of transaction	Bucharest Stock Exchange	

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. (25), Art.19, par. (1), (8)

1	Details of persons discharging management responsibilities / persons closely related to them		
(a)	Name	Nicolae Marcu	
2	The reason for the notification		
(a)	Position / Function	Chief Healthcare and Operations Officer and Member of the Board of Directors of 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	SELL	
(c)	Price (prices) and volume (volumes)	Price (prices)	Volume (volumes)
		23.0000 23.0000	127,000 72,000
(d)	Aggregate information - aggregate volume - price	Price: 23.0000	Aggregate volume: 199,000
(e)	Date of transaction	21 March 2022	
(f)	Place of transaction	Bucharest Stock Exchange	