

**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: 5,536,270.5 RON



No. 27/18.04.2018

## **CURRENT REPORT**

*Current report drafted according to the stipulations of Rule no. 1/2006 and Law no. 24/2017*

**Report Date: 18 April 2018**

**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**

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

#### **Changes in Med Life S.A. management**

*Current report in compliance with art. 113 pt. A para. 1 lt. e of Regulation no. 1/2006 of CNVM*

Med Life S.A. informs the shareholders and investors in relation to the decision of the Board of Directors of Med Life S.A. no. 1/17.04.2018 in which the following were decided:

- Revoke Mr. Mihai Stelian Varciu from the position of Medical Manager starting with 01.05.2018;
- Appoint Mrs. Larisa Chiriac for the position of Medical Manager starting with 01.05.2018.

Mihail Marcu  
Chief Executive Officer