

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. 8 / 5 February 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 and Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: **5 February 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 162,984 shares without voting rights and 531,318,984 shares with voting rights)**

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

Significant events to report:

In accordance with ASF Regulation no. 5/2018 and art. 2 of the Commission Delegated Regulation (EU) 1052/2016, **MED LIFE S.A.** reports to the regulated market the following transactions performed for **M** symbol during **29 January – 2 February 2024**:

Intermediary of transactions: BT Capital Partners S.A.

Reason for the notification of the transactions: buy-back of MedLife own ordinary shares in accordance with EGSM Decision no. 1 from 3 August 2023.

Summary of transactions during 29 January – 2 February 2024:

Transaction Date	Nature of transaction	Trading place	Aggregate volume	Weighted average price/share (RON)	Value (RON)
29.01.2024	Buy-Back	Regulated market	-	-	-
30.01.2024	Buy-Back	Regulated market	-	-	-
31.01.2024	Buy-Back	Regulated market	-	-	-
01.02.2024	Buy-Back	Regulated market	-	-	-
02.02.2024	Buy-Back	Regulated market	-	-	-
Total			-	-	-

Detailed transactions for the 29 January – 2 February 2024 period:

No shares buy-back transactions were performed during 29 January – 2 February 2024.

Mihail Marcu
Chief Executive Officer