

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. 39 / 20 November 2023

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: **20 November 2023**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 **13 – 17 November 2023**:

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 13 – 17 November 2023:**

Transaction Date	Nature of transaction	Trading place	Aggregate volume	Weighted average price/share (RON)	Value (RON)
13.11.2023	Buy-Back	Regulated market	10,000	4.3300	43,300.00
14.11.2023	Buy-Back	Regulated market	-	-	-
15.11.2023	Buy-Back	Regulated market	-	-	-
16.11.2023	Buy-Back	Regulated market	-	-	-
17.11.2023	Buy-Back	Regulated market	-	-	-
Total			10,000	4.3300	43,300.00

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: 132,870,492 RON

**Detailed transactions for the 13 – 17 November 2023 period:**

Transaction date	Transaction time (hh:mm:ss)	Intermediary	Price per Share (RON)	Volume	Value (RON)
13.11.2023	11:25:42 AM	Bt Capital Partners	4.3400	2,524	10,954.16
13.11.2023	11:25:42 AM	Bt Capital Partners	4.3400	1,736	7,534.24
13.11.2023	11:25:42 AM	Bt Capital Partners	4.3400	740	3,211.60
13.11.2023	11:38:41 AM	Bt Capital Partners	4.3200	1,114	4,812.48
13.11.2023	11:43:36 AM	Bt Capital Partners	4.3200	3,886	16,787.52
14.11.2023		Bt Capital Partners			
15.11.2023		Bt Capital Partners			
16.11.2023		Bt Capital Partners			
17.11.2023		Bt Capital Partners			
Total				10,000	43,300.00

Mihail Marcu
Chief Executive Officer