

No. 44 /29 August 2022

**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: **29 August 2022**

Name of the issuing company: **MED LIFE S.A. ("MedLife" or "The Company")**

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**

### **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 22 – 26 August 2022:

**Intermediary of transactions:** BT Capital Partners S.A.

**Reason for the notification of transactions:** the buy-back of its own ordinary shares in accordance with EGSM Decision no. 2 from 29 September 2021.

### **Summary of transactions during 22 – 26 August 2022:**

<b>Transaction Date</b>	<b>Nature of transaction</b>	<b>Trading place</b>	<b>Aggregate volume</b>	<b>Weighted average price/share (RON)</b>	<b>Value (RON)</b>
22.08.2022	Buy-Back	Regulated market	-	-	-
23.08.2022	Buy-Back	Regulated market	-	-	-
24.08.2022	Buy-Back	Regulated market	-	-	-
25.08.2022	Buy-Back	Regulated market	-	-	-
26.08.2022	Buy-Back	Regulated market	-	-	-
<b>Total</b>			-	-	-

### **Detailed transactions for the period 22 – 26 August 2022:**

No shares buy-back transactions were performed during 22 – 26 August 2022.

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Mihail Marcu  
Chief Executive Officer