

No. 64 / 19 December 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: **19 December 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 12 – 16 December 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 12 – 16 December 2022:

| Transaction Date | Nature of transaction | Trading place | Aggregate volume | Weighted average price/share (RON) | Value (RON) |
|------------------|-----------------------|------------------|------------------|------------------------------------|-------------|
| 12.12.2022 | Buy-Back | Regulated market | - | - | - |
| 13.12.2022 | Buy-Back | Regulated market | - | - | - |
| 14.12.2022 | Buy-Back | Regulated market | - | - | - |
| 15.12.2022 | Buy-Back | Regulated market | - | - | - |
| 16.12.2022 | Buy-Back | Regulated market | - | - | - |
| Total | | | - | - | - |

Detailed transactions for the period 12 – 16 December 2022:

No shares buy-back transactions were performed during 12 – 16 December 2022.

Mihail Marcu
Chief Executive Officer