

No. 40 /1 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: **1 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 25 – 29 July 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 25 – 29 July 2022:

Transaction Date	Nature of transaction	Trading place	Aggregate volume	Weighted average price/share (RON)	Value (RON)
25.07.2022	Buy-Back	Regulated market	-	-	-
26.07.2022	Buy-Back	Regulated market	-	-	-
27.07.2022	Buy-Back	Regulated market	-	-	-
28.07.2022	Buy-Back	Regulated market	-	-	-
29.07.2022	Buy-Back	Regulated market	-	-	-
Total			-	-	-

Detailed transactions for the period 25 – 29 July 2022:

No shares buy-back transactions were performed during 25 – 29 July 2022.

Mihail Marcu
 Chief Executive Officer