

No. 5 / 30 January 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: **30 January 2023**

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 23 – 27 January 2023:

**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 23 – 27 January 2023:**

| Transaction Date | Nature of transaction | Trading place    | Aggregate volume | Weighted average price/share (RON) | Value (RON) |
|------------------|-----------------------|------------------|------------------|------------------------------------|-------------|
| 23.01.2023       | Buy-Back              | Regulated market | -                | -                                  | -           |
| 24.01.2023       | Buy-Back              | Regulated market | -                | -                                  | -           |
| 25.01.2023       | Buy-Back              | Regulated market | -                | -                                  | -           |
| 26.01.2023       | Buy-Back              | Regulated market | -                | -                                  | -           |
| 27.01.2023       | Buy-Back              | Regulated market | -                | -                                  | -           |
| <b>Total</b>     |                       |                  | -                | -                                  | -           |

**Detailed transactions for the period 23 – 27 January 2023:**

No shares buy-back transactions were performed during 23 – 27 January 2023.

Mihail Marcu  
 Chief Executive Officer