

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

ANNOUNCEMENT

Current report drafted according to the stipulations of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, Law no. 24/2017 on issuers of financial instruments and market operations, and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

Report Date: **7 November 2024**

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 417,042 shares without voting rights and 531,064,926 shares with voting rights)**

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Premium Category**

Q3 2024 results report availability and Conference call details

MED LIFE S.A. informs investors that starting 15 November 2024, 8:30 a.m. (Romania time), the Q3 2024 results report will be available on the company's website, in the Investor Relations / Reports and Presentations / Financial Reports section (<https://www.medlife.ro/investor-relations/reports-and-presentations/financial-reports>) and on the Bucharest Stock Exchange's website (symbol **M**).

The company will hold a conference call for analysts and investors to present the financial results, on 15 November 2024, starting 4:00 p.m. (Romanian time). The conference call will be held in English, and the related transcript will be available afterwards, on MedLife's website, the Investor Relations / Reports and Presentations / Financial Reports section. In order to participate to the event, please contact us at investors@medlife.ro.

Mihail Marcu
Chief Executive Officer