

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

ANNOUNCEMENT

Report Date: **15 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** **531,481,968 (out of which 417,042 own 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**

Availability of the Q3 2024 results Conference Call presentation

MED LIFE S.A. informs shareholders and investors about the availability, on the company's website, in the Investor Relations section / Reports and Presentations / Financial Reports (<https://www.medlife.ro/investor-relations/reports-and-presentations/financial-reports>) and on the Bucharest Stock Exchange's website (symbol **M**) of the Presentation related to the Q3 2024 results Conference Call with analysts and investors.

Mihail Marcu
Chief Executive Officer