

MED LIFE S.A.

Registered Office: Bucharest, 365, Calea Grivitei, 1st district, Romania  
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



No. 5 / 23 January 2025

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

## **CURRENT REPORT**

***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: **23 January 2025**

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 427,042 shares without voting rights and 531,054,926 shares with voting rights)**

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

## **Significant events to report:**

### ***Management transactions as per art. 19 of EU Reg. 596/2014 on market abuse***

MED LIFE S.A. informs investors on the transactions with Company's shares that fall under art. 19 of EU Regulation 596/2014 on market abuse, carried out by persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR.

The transactions were notified to the Company on January 21<sup>st</sup>, 2025 by the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR, in accordance with the provisions of the capital market legislation and are attached to this report.

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Mihail Marcu  
Chief Executive Officer

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

**NOTIFICATION OF THE TRANSACTIONS CARRIED OUT BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMR) AND / OR PERSONS WHICH ARE CLOSELY RELATED TO THE PDMR**

*According to EU Reg. 523/2016*

1	Details of the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR		
(a)	Name	Mihail Marcu	
2	The reason for the notification		
(a)	Position	Chairman of the Board of Directors and Chief Executive Officer MedLife	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	LEI Code	254900RJWPQ4SLGCP185	
4	Details on the transaction (transactions)		
(a)	Description of the financial instrument, type of instrument / Identification code	SHARES / ROMEDLACNOR6	
(b)	Nature of the transaction	SELL	
(c)	Price (prices) and Volume (volumes)	Price (prices)	Volume (volumes)
		RON 5.8000	500,000
(d)	Aggregate information - Aggregate volume - Price	Price:	Aggregate volume:
		RON 5.8000	500,000
(e)	Transaction date	20 January 2025	
(f)	Place of transaction	Bucharest Stock Exchange	

ED LIFE S.A.

Registered Office: Bucharest, Calea Grivitei, no. 365, district 1, Romania  
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: 5,536,270.5 RON



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

**NOTIFICATION OF THE TRANSACTIONS CARRIED OUT BY PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITIES (PDMR) AND / OR PERSONS WHICH ARE CLOSELY RELATED TO THE PDMR**

*According to EU Reg. 523/2016*

1	Details of the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR		
(a)	Name	Nicolae Marcu	
2	The reason for the notification		
(a)	Position	Member of the Board of Directors and Chief Healthcare and Operations Officer MedLife	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	LEI Code	254900RJWPQ4SLGCP185	
4	Details on the transaction (transactions)		
(a)	Description of the financial instrument, type of instrument / Identification code	SHARES / ROMEDLACNOR6	
(b)	Nature of the transaction	SELL	
(c)	Price (prices) and Volume (volumes)	Price (prices)	Volume (volumes)
		RON 5.8000	500,000
(d)	Aggregate information - Aggregate volume - Price	Price:	Aggregate volume:
		RON 5.8000	500,000
(e)	Transaction date	20 January 2025	
(f)	Place of transaction	Bucharest Stock Exchange	