

**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, Law no. 24/2017 on issuers of financial instruments and market operations, and the provisions of Article 92 paragraph (1) of Section 2, Chapter VI, Title II Issuers and Financial Instruments of the Code of the Bucharest Stock Exchange*

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:**

***2025 Financial Calendar***

EVENT	DATE
Publication of the 2024 Preliminary Unaudited Annual Financial Results	28 February 2025
<i>Conference Call for the 2024 Preliminary Unaudited Annual Financial Results</i>	28 February 2025
Annual General Shareholders Meeting	29 April 2025
Publication of the 2024 Annual Report	30 April 2025
Publication of the Q1 2025 Results Report	15 May 2025
<i>Conference Call for the Q1 2025 Results Report</i>	15 May 2025
Publication of the H1 2025 Results Report	29 August 2025
<i>Conference Call for the H1 2025 Results Report</i>	29 August 2025
Publication of the Q3 2025 Results Report	14 November 2025
<i>Conference Call for the Q3 2025 Results Report</i>	14 November 2025

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Mihail Marcu  
 Chief Executive Officer