

**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 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

Report Date: **29 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:

Updated Articles of Association

MED LIFE S.A. informs investors that on January 27, 2025, was finalized the registration procedure with the Bucharest National Trade Register Office of the Company's Articles of Association amended as a result of the obligation to update the Company's object of activity in accordance with the NACE Rev.3 Nomenclature.

Thus, the following NACE codes provided for in Art. 3 "Secondary and auxiliary activities" of the Company's Articles of Association are updated as follows:

- **NACE Code 8690** - other activities related to human health in the NACE Rev.2 class is deleted and replaced with the following NACE Rev.3 Codes, as per below:

8691 - Diagnostic imaging services and medical laboratory activities;

8692 - Patients transport services by ambulance;

8693 - Activities of psychologists and psychotherapists, except doctors;

8694 - Activities of nurses and midwives;

8695 - Physiotherapy activities;

8696 - Traditional, complementary and alternative medicine activities;

8699 - Other human health activities n.e.c.

- **NACE Code 7211** – research and development in biotechnology and **NACE Code 7219** – research and development in other natural sciences and engineering – are updated by aggregation according to the codification in Order no. 377/2024 CAEN Rev.3 and become:

7210 – Research and development in natural sciences and engineering.

The rest of the NACE codes provided in the Articles of Association are recoded according to the codification in Order no. 377/2024 CAEN Rev.3.

The updated Articles of Association can be consulted on the company's website, in the Investor Relations section -> Corporate Governance -> Articles of Association: <https://www.medlife.ro/investor-relations/corporate-governance/articles-of-association>

Mihail Marcu
Chief Executive Officer