

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. 62 / 22 July 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, and Law no. 24/2017 on issuers of financial instruments and market operations (republished)

Report Date: **22 July 2025**

Name of the issuing company: **MED LIFE S.A. ("MedLife" or "the Company")**

Registered Office: **Bucharest, 365 Calea Grivitei, 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: **J1996003709402**

EUID: **ROONRC.J1996003709402**

Subscribed and paid-in share capital: **RON 132,870,492**

Total number of shares: **531,481,968 (out of which 665,983 shares without voting rights and 530,815,985 shares with voting rights)**

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

Significant events to report:

Amendment to the Current Report No. 54 of June 23, 2025 (IRIS Code: 3D41C)

The Company informs shareholders and investors about the change in some information from the current report no. 54 from June 23, 2025 (IRIS code: 3D41C) regarding the transactions with affiliated parties concluded by companies within the MedLife Group during the period November 2024 - May 2025, in accordance with art. 108 of Law no. 24/2017.

The specific changes are presented in the Annex to this report.

Mihail Marcu
Chief Executive Officer

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**Annex - The amendments relate to row 9, column 14, as follows:****Version published in the Current report no. 54 of June 23, 2025:**

No.	Contracting parties		Contract Identification		Information on addendums		Main contractual information							Mutual liabilities as at April 30th 2025 (RON)	
	Beneficiary	Provider	Contract No.	Contract Date	Addendum No.	Addendum Date	Object	Guarantees provided	Payment Term	Payment method	Penalties	Month and year	Transactions		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
9	Bahtco Invest SA	Med Life SA	1	15.12.2010	2	01.12.2022	Interest for loan (RON)	-	-	Payment order	-	Dec-24	84,102		

Corrected version:

No.	Contracting parties		Contract Identification		Information on addendums		Main contractual information							Mutual liabilities as at April 30th 2025 (RON)	
	Beneficiary	Provider	Contract No.	Contract Date	Addendum No.	Addendum Date	Object	Guarantees provided	Payment Term	Payment method	Penalties	Month and year	Transactions		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
9	Bahtco Invest SA	Med Life SA	1	15.12.2010	2	01.12.2022	Interest for loan (RON)	-	-	Payment order	-	Dec-24	46,766		