

**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. 32 / 7 May 2024

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

**ANNOUNCEMENT**Report Date: **7 May 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 (out of which 417,042 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*****Q1 2024 Financial results report availability and conference call details***

MED LIFE S.A. informs shareholders and investors that starting 10 May 2024, 8:30 a.m. (Romania time), the Q1 2024 Financial results report will be available on the company's international website, in the Investor Relations section / Investor Reports and Presentations / Periodic reports (<https://www.medlifeinternational.com/investors-reports/annual>) and on the Bucharest Stock Exchange's website (symbol M).

The company will hold a conference call for analysts and investors to present the financial results, on 10 May 2024, starting 4:00 p.m. (Romanian time). The conference call will be held in English, and the related presentation and transcript will be available afterwards, on MedLife's website, in the Investor Relations section / Investor Reports and Presentations / Periodic reports. In order to participate to the event, please contact us at [investors@medlife.ro](mailto:investors@medlife.ro).

---

Mihail Marcu  
Chief Executive Officer