

MED 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: 33,217,623 RON

No. 151/4 May 2021

**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 and Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: **4 May 2021**

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

Registered Office: **Bucharest, Calea Grivitei, no. 365, district 1, Romania**

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: **33,217,623 RON**

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

Significant events to report:

DECISION OF THE BOARD OF DIRECTORS OF MED LIFE S.A.

Intermediary of transactions: BT Capital Partners S.A.

Reason for the notification of transactions: the buy-back of its own ordinary shares in accordance with EGSM Decision no. 2 from 23 April, 2020.

Summary of transactions for the period 26 – 30 April 2021:

Transaction Date	Nature of the Transaction	Aggregate volume	Weighted average price/ share (RON)	Value (RON)
26.04.2021	Buy- Back	No transactions were performed		
27.04.2021	Buy- Back	No transactions were performed		
28.04.2021	Buy- Back	No transactions were performed		
29.04.2021	Buy- Back	No transactions were performed		
30.04.2021	Buy- Back	No transactions were performed		
Total		-		-

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Detailed transactions for the period 26 – 30 April 2021:

No share buy-back transactions were performed between 26 – 30 April, 2021.

Mihail Marcu
Chief Executive Officer