

MED LIFE S.A.

Registered Office: Bucharest, Calea Griviței, 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: 5,023,000 RON
Website: www.medlife.ro



No. 12/13 September 2017

CURRENT REPORT

Current report drafted according to the stipulations of Regulation no. 1/2006 and Law no. 24/2017

Date : 13 September 2017

Name of the issuing company: Med Life S.A.

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Fax no.: 0374 180 470

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Regulated market on which the issued securities are traded: Bucharest Stock Exchange

Significant events to report : Changes in Med Life S.A. management

Current report in compliance with art. 113, pt. A, lt. e of Regulation no. 1/2006 of CNVM

MedLife announces the appointment of Radu Petrescu as Human Resources Director

Radu Petrescu was appointed the new Human Resources (HR) Director of MedLife, leader of the private healthcare services market in Romania. With an experience of over 12 years in the field, covering complex management duties and consulting projects, Petrescu will be in charge of the human resources policies for the MedLife Group, with a number of over 5,000 employees.

Radu Petrescu has a vast experience in the field of pharmaceutical practices and FMCG, coordinating large-scale recruiting projects and performance management projects. He was HR Manager for Central and Eastern Europe for Danone. Beforehand, he was employed in the pharmaceutical sector, where he was Operations Manager, HR Operations Europe at Pfizer, but also in the field of consulting and audit service, where he worked for PricewaterhouseCoopers (PWC).

A graduate of the Faculty of Sociology at the University of Bucharest, Radu Petrescu has Master's degree awarded by the same institution.

Mihail Marcu

Chief Executive Officer