

**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: 5,536,270.5 RON

## FINANCIAL CALENDAR 2019

EVENT	DATE
Publication of 2018 Preliminary Unaudited Annual Financial Results	18 February 2019
Conference Call for 2018 Preliminary Unaudited Annual Financial Results	18 February 2019
Publication of the Audited Annual Financial Statements for 2018 (submitted for approval in the Annual General Meeting of Shareholders)	22 March 2019
Annual General Meeting of Shareholders for the approval of the Audited Annual Financial Statements for 2018	24 April 2019
Publication of the Audited Annual Financial Statements for 2018 and of the Annual Report for 2018	25 April 2019
Conference Call for 2018 Annual Report and financial results	25 April 2019
Publication of 2019 First Quarter Report	15 May 2019
Conference Call for 2019 First Quarter Results	15 May 2019
Publication of 2019 First Semester Report	14 August 2019
Conference Call for 2019 First Semester Results	14 August 2019
Publication of 2019 Third Quarter Report	14 November 2019
Conference Call for 2019 Third Quarter Results	14 November 2019

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Mihail Marcu  
Chief Executive Officer