

No. 78/12.03.2020

# To: BUCHAREST STOCK EXCHANGE FINANCIAL SUPERVISORY AUTHORITY

# **CURRENT REPORT**

drafted according to Art. 72 paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, as well as the provisions of Art. 105 of the Rulebook of the Bucharest Stock

# Exchange, Title II – Issuers and Financial Instruments

Report Date: 12.03.2020

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: 5,536,270.5 RON

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

### Significant events to report:

### Erratum Current Report 77/12.03.2020

In the Current Report no 77/12.03.2020 the number of voting rights held together by Fondul de Pensii Facultative NN ACTIV, Fondul de Pensii Facultative NN OPTIM and Fondul de Pensii Administrat Privat NN is modified:

"According to the disclosure, by virtue of acting in concert, Fondul de Pensii Facultative NN ACTIV, Fondul de Pensii Facultative NN OPTIM and Fondul de Pensii Administrat Privat NN held together, as of 06 March 2020, a number of 2,256,708 voting rights, representing 10.19% of the total number of voting rights in MedLife (22,145,082 total voting rights)

Mihail Marcu Chief Executive Officer