

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: J1996003709402  
Subscribed and paid-in share capital: 132,870,492 RON



No. 22 / 30 March 2026

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

### **ANNOUNCEMENT**

**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, and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments**

Report Date: **30 March 2026**

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

Registered Office: **Bucharest, 365 Calea Grivitei, 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: **J1996003709402**

EUID: **ROONRC.J1996003709402**

Subscribed and paid-in share capital: **132,870,492 RON**

Total number of shares: **531,481,968 (out of which 665,983 shares without voting rights and 530,815,985 shares with voting rights)**

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

#### ***Important events to report: 2025 Annual Report***

MED LIFE S.A. informs shareholders and investors that the 2025 Annual Report, approved by the Company's Board of Directors on March 30, 2026, and submitted for shareholders' approval in the 30 April 2026 General Meeting of Shareholders, is available on the Company's website, in the [Investor Relations section > General Meetings of Shareholders](#).

The 2025 Annual Report includes: the Directors' Report, the Sustainability Report, the Company's separate and consolidated annual financial statements for the 2025 financial year, the Independent auditor's report on the Company's separate and consolidated financial statements, as well as the Independent auditor's limited assurance report on the Sustainability Report, and the Statement of responsible persons.

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Mihail Marcu  
Chief Executive Officer