

**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. 33 / 25 May 2026

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

**ANNOUNCEMENT**

**According to the stipulations of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, Law no. 24/2017 on issuers of financial instruments and market operations (republished)**

Report Date: **25 May 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: **RON 132,870,492**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:*****Q1 2026 Results Report availability and Conference call details***

Med Life S.A. informs shareholders and investors that starting 29 May 2026, 8:00 a.m. (Romania time), the Q1 2026 Results Report will be available on the company's website, in the Investor Relations / Reports and Presentations / Financial Reports section (<https://www.medlife.ro/investor-relations/reports-and-presentations/financial-reports>) and on the Bucharest Stock Exchange's website (symbol **M**).

The Company will hold a conference call for analysts and investors to present the financial results, on 29 May 2026, starting 4:00 p.m. (Romania time). The conference call will be held in English, and the transcript will be available afterwards, on MedLife's website, in the Investor Relations / Reports and Presentations / Financial Reports section. In order to participate to the event, please contact us at [investors@medlife.ro](mailto:investors@medlife.ro).

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Mihail Marcu

Chief Executive Officer