

**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. 40 / 29 June 2026

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

**CURRENT REPORT**

**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**

Report Date: **29 June 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****Significant events to report:**

In accordance with ASF Regulation no. 5/2018 and art. 2 of the Commission Delegated Regulation (EU) 1052/2016, **MED LIFE S.A.** reports to the regulated market the following transactions performed for **M** symbol during **22 – 26 June 2026**:

**Intermediary of transactions:** BT Capital Partners S.A.**Reason for the notification of the transactions:** buy-back of MedLife own ordinary shares in accordance with EGSM Decision no. 2 from 21 November 2024.**Summary of transactions during 22 – 26 June 2026:**

| <b>Transaction Date</b> | <b>Nature of transaction</b> | <b>Trading place</b> | <b>Aggregate volume</b> | <b>Weighted average price/share (RON)</b> | <b>Value (RON)</b> |
|-------------------------|------------------------------|----------------------|-------------------------|---|--------------------|
| 22-06-26                | Buy-Back                     | Regulated market     | -                       | -   | -                  |
| 23-06-26                | Buy-Back                     | Regulated market     | -                       | -   | -                  |
| 24-06-26                | Buy-Back                     | Regulated market     | -                       | -   | -                  |
| 25-06-26                | Buy-Back                     | Regulated market     | -                       | -   | -                  |
| 26-06-26                | Buy-Back                     | Regulated market     | -                       | -   | -                  |
| <b>Total</b>            |                              |                      | -                       | -   | -                  |

**Detailed transactions for the 22 – 26 June 2026 period:**

No share buy-back transactions were performed during 22 – 26 June 2026.

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 Mihail Marcu  
 Chief Executive Officer