

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. 55 / 22 September 2026

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

CURRENT REPORT

According to 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, as subsequently amended and supplemented, and the provisions of the Bucharest Stock Exchange Code

Report Date: **22 September 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:***Management transactions as per art. 19 of EU Reg. 596/2014 on market abuse***

Med Life S.A. informs investors regarding the transactions with the Company's shares that fall under the provisions of Article 19 of EU Regulation 596/2014 on market abuse, carried out by persons discharging managerial responsibilities and/or by persons closely associated with them.

The transactions refer to the direct transfers of shares as a result of the vesting of rights related to the options granted under the Remuneration Plan in free shares issued by the Company, approved by the Decision of the Company's Board of Directors dated 18.03.2025, to the following persons: Oana-Alina Irinoiu-Titu – CFO, Nicolae Marcu – Health and Operations Director, Dorin Preda – Deputy CEO, and Mihail Marcu – CEO.

The transactions were notified to the Company in accordance with the provisions of the capital market legislation and are attached to this report.

Mihail Marcu
Chief Executive Officer

Ioana Birsu
Investor Relations Manager

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



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

**NOTIFICATION OF THE TRANSACTIONS CARRIED OUT BY PERSONS DISCHARGING
 MANAGERIAL RESPONSIBILITIES (PDMR) AND / OR PERSONS WHICH ARE CLOSELY
 RELATED TO THE PDMR**

According to EU Reg. 523/2016

1	Details of the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR		
(a)	Name	Oana-Alina Irinoiu-Titu	
2	The reason for the notification		
(a)	Position	Chief Financial Officer	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	LEI Code	254900RJWPQ4SLGCPI85	
4	Details on the transaction (transactions)		
(a)	Description of the financial instrument, type of instrument / Identification code	SHARES / ROMEDLACNOR6	
(b)	Nature of the transaction	Direct transfer of shares under the Remuneration Plan in free shares approved by the Decision of the Board of Directors dated 18.03.2025	
(c)	Price (prices) and Volume (volumes)	Price (prices)	Volume (volumes)
		zero	67,563
(d)	Aggregate information: Aggregate volume and Price	Price: zero	Aggregate volume: 67,563
(e)	Transaction date	17 September 2026	
(f)	Place of transaction	Direct transfer in the shareholders' register, kept by the Central Depository S.A.	

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According to EU Reg. 523/2016

1	Details of the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR		
(a)	Name	Nicolae Marcu	
2	The reason for the notification		
(a)	Position	Health and Operations Director	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	LEI Code	254900RJWPQ4SLGCPI85	
4	Details on the transaction (transactions)		
(a)	Description of the financial instrument, type of instrument / Identification code	SHARES / ROMEDLACNOR6	
(b)	Nature of the transaction	Direct transfer of shares under the Remuneration Plan in free shares approved by the Decision of the Board of Directors dated 18.03.2025	
(c)	Price (prices) and Volume (volumes)	Price (prices)	Volume (volumes)
		zero	67,563
(d)	Aggregate information: Aggregate volume and Price	Price: zero	Aggregate volume: 67,563
(e)	Transaction date	17 September 2026	
(f)	Place of transaction	Direct transfer in the shareholders' register, kept by the Central Depository S.A.	

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 RELATED TO THE PDMR**

According to EU Reg. 523/2016

1	Details of the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR		
(a)	Name	Dorin Preda	
2	The reason for the notification		
(a)	Position	Deputy Chief Executive Officer	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	LEI Code	254900RJWPQ4SLGCPI85	
4	Details on the transaction (transactions)		
(a)	Description of the financial instrument, type of instrument / Identification code	SHARES / ROMEDLACNOR6	
(b)	Nature of the transaction	Direct transfer of shares under the Remuneration Plan in free shares approved by the Decision of the Board of Directors dated 18.03.2025	
(c)	Price (prices) and Volume (volumes)	Price (prices)	Volume (volumes)
		zero	76,777
(d)	Aggregate information: Aggregate volume and Price	Price: zero	Aggregate volume: 76,777
(e)	Transaction date	17 September 2026	
(f)	Place of transaction	Direct transfer in the shareholders' register, kept by the Central Depository S.A.	

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 RELATED TO THE PDMR**

According to EU Reg. 523/2016

1	Details of the persons discharging managerial responsibilities (PDMR) and / or persons which are closely related to the PDMR		
(a)	Name	Mihail Marcu	
2	The reason for the notification		
(a)	Position	Chief Executive Officer	
(b)	Initial Notification / Change	Initial	
3	Details of the issuer		
(a)	Name	Med Life S.A.	
(b)	LEI Code	254900RJWPQ4SLGCPI85	
4	Details on the transaction (transactions)		
(a)	Description of the financial instrument, type of instrument / Identification code	SHARES / ROMEDLACNOR6	
(b)	Nature of the transaction	Direct transfer of shares under the Remuneration Plan in free shares approved by the Decision of the Board of Directors dated 18.03.2025	
(c)	Price (prices) and Volume (volumes)	Price (prices)	Volume (volumes)
		zero	84,148
(d)	Aggregate information: Aggregate volume and Price	Price: zero	Aggregate volume: 84,148
(e)	Transaction date	17 September 2026	
(f)	Place of transaction	Direct transfer in the shareholders' register, kept by the Central Depository S.A.	