

**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: J40/3709/1996  
Subscribed and paid-in share capital: 132,870,492 RON



No. 87 / 21 November 2024

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

### **CURRENT REPORT**

***In accordance with Law no. 24/2017 on issuers of financial instruments and market operations (republished) and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations***

Report Date: **21 November 2024**

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

Registered Office: **Bucharest, Calea Grivitei, no. 365, 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: **J40/3709/1996**

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

Total number of shares: **531,481,968 (out of which 417,042 shares without voting rights and 531,064,926 shares with voting rights)**

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

### **Significant events to report:**

***Resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of MED LIFE S.A.***

In accordance with Law no. 31/1990, republished, as further amended and supplemented, Law no. 24/2017 on issuers and market operations, republished and FSA Regulation no. 5/2018 on issuers and market operations, Med Life S.A. informs investors regarding:

**Resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of MED LIFE S.A. from 21 November 2024.**

The resolutions are attached herein to this current report.

---

Mihail Marcu  
Chief Executive Officer

**DRAFT RESOLUTION OF  
THE ORDINARY GENERAL SHAREHOLDERS MEETING**

**MED LIFE S.A.**

**No. 1/21.11.2024**

The ordinary general shareholders meeting of MED LIFE S.A. (the "**Meeting**"), a joint stock company managed in a one tier system and functioning under the laws of Romania, having its headquarters in Romania, Bucharest, Calea Grivitei no. 365, district 1, registered with the National Office of the Trade Registry associated with the Bucharest Tribunal, under no. J40/3709/1996, EUID ROONRC.J40/3709/1996, sole registration code 8422035, having a share capital subscribed and paid of 132,870,492 RON (hereinafter the "**Company**"), legally and statutorily convened, on the grounds of art. 117 of the Companies Law no. 31/1990, republished, as further amended and supplemented, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as further amended and supplemented ("**Law 24/2017**") and regulations adopted for the application thereof, corroborated with art. 10 of the Company's articles of association, by publication of the convening notice in the Official Gazette of Romania, Part IV no. **4438**/21.10.2024 and in the newspaper "Bursa", edition no. 199 from 21.10.2024, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 75 of 21.10.2024, Legally and statutorily assembled on 21.11.2024, at 10.00 hours, in the [first][second] convening at the headquarters of the Company located in Bucharest, Calea Grivitei no. 365, district 1, attended in person or by representation as well as by casting the votes through correspondence, by a number of 53 shareholders holding on the Reference Date **13.11.2024** a total number of **435,617,912** shares bearing voting rights, representing 82.0272% of the total voting rights and 81.9629% of the share capital of the Company on the Reference Date,

**RESOLVES**

**1. The appointment of the members of the Company's Board of Directors, considering the expiration of the director mandates for the current directors of the Company's Board of Directors starting with the date of 21.12.2024. The duration of the appointed directors' mandate shall be of 4 years, starting with the date of 22.12.2024.**

The following persons were elected as members of the Board of Directors of the Company, following the expiration of the mandates of the current members of the Board of Directors of the Company, starting with 21.12.2024 (The duration of the appointed directors' mandate shall be of 4 years, starting with the date of 22.12.2024):

**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



Mihai Marcu was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 426,507,005 votes were cast "for" representing 97.9085% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 9,110,907 votes were cast "against" representing 2.0915% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 0 votes casted "abstained"

Nicolae Marcu was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 429,013,714 votes were cast "for" representing 98.4839% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 6,604,198 votes were cast "against" representing 1.5161% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 0 votes casted "abstained"

Dorin Preda was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 350,452,354 votes were cast "for" representing 80.4495% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 85,165,558 votes were cast "against" representing 19.5505% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 0 votes casted "abstained"

Dimitrie Pelinescu Onciul was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 336,543,862 votes were cast "for" representing 77.2567% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 99,074,050 votes were cast "against" representing 22.7433% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 0 votes casted "abstained"

Ana-Maria Mihaescu was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 344,338,666 votes were cast "for" representing 79.0460% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 91,279,246 votes were cast "against" representing 20.9540% of the total

**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



number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 0 votes casted "abstained"

Ovidiu Fer was elected with a total number of 386,797,848 shares for which valid votes have been cast, representing 72.7772% of the Company's share capital and a total number of 386,797,848 votes cast validly, of which 361,347,979 votes were cast "for" representing 93.4204% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 25,449,869 votes were cast "against" representing 6.5796% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 48,820,064 votes casted "abstained"

Voicu Cheța was elected with a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and a total number of 435,617,912 votes cast validly, of which 420,031,843 votes were cast "for" representing 96.4221% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 15,586,069 votes were cast "against" representing 3.5779% of the total number of votes validly casted by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 0 votes casted "abstained"

2. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting, respectively a total number of 435,617,912 shares for which valid votes have been cast, representing 81.9629% of the Company's share capital and 82.0272% of the total voting rights  
approves

**The empowerment of the Chairman of the Board of Directors of the Company to draw up and sign on behalf of the Company, to file any documents and to issue any required affidavits and to fulfil any formalities regarding the OGSM resolutions, such as publication formalities, including to pay any taxes, to request and receive any documents / deeds issued by any competent authorities, as well as to authorise other person to carry out the mandate in connection with the aforementioned.**

The aforementioned resolutions have been prepared and signed in Bucharest, in 4 original copies, each comprising 4 pages, today 21.11.2024

Meeting Chairman  
Mihail Marcu

Meeting Secretary  
Catrinel Ghinea

**RESOLUTION OF  
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**MED LIFE S.A.**

**No. 2/21.11.2024**

The extraordinary general shareholders meeting of MED LIFE S.A. (the "**Meeting**"), a joint stock company managed in a one tier system and functioning under the laws of Romania, having its headquarters in Romania, Bucharest, Calea Grivitei no. 365, district 1, registered with the National Office of the Trade Registry associated with the Bucharest Tribunal, under no. J40/3709/1996, EUID ROONRC.J40/3709/1996, sole registration code 8422035, having a share capital subscribed and paid of 132,870,492 RON (hereinafter the "**Company**"), legally and statutorily convened, on the grounds of art. 117 of the Companies Law no. 31/1990, republished, as further amended and supplemented, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as further amended and supplemented ("**Law 24/2017**") and regulations adopted for the application thereof, corroborated with art. 10 of the Company's articles of association, by publication of the convening notice in the Official Gazette of Romania, Part IV no. **4438**/21.10.2024 and in the newspaper "Bursa", edition of 199/21.10.2024, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority in the current report no. 75 of 21.10.2024,

Legally and statutorily assembled on 21.11.2024, at 11.00 hours, in the first convening at the headquarters of the Company located in Bucharest, Calea Grivitei no. 365, district 1, attended in person or by representation as well as by casting the votes through correspondence, by a number of 54 shareholders holding on the Reference Date **13.11.2024** a total number of **435,640,812** shares bearing voting rights, representing 82.0316% of the total voting rights and 81.9672% of the share capital of the Company on the Reference Date,

**RESOLVES**

**1.** By a total number of 435,640,812 shares for which valid votes have been cast, representing 81.9672% of the Company's share capital and a total number of 435,640,812 votes cast validly, of which 423,981,204 votes were cast "for" representing 97.3236% of the total number of votes held in the Meeting by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 8,911,284 votes were cast "against" representing 2.0456% of the total number of votes held in the Meeting by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 2,748,324 votes casted "abstained"

approves

**Authorization of the acquisition by the Company, directly or through a person acting in its own name but on behalf of the Company, of a maximum of 9,820,380 of own shares, for a maximum period of 18 months from the date of publication of the decision in the Official Gazette of Romania, Part IV, at a price per share (i) at**

**least equal to the market price of a share on the BVB at the time of the acquisition and (ii) at most equal to the higher of the price of the last independent transaction and the highest price at the time of the acquisition offer on the BVB, in accordance with the provisions of Article 3 para. (2) of the Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programs and stabilization measures. The nominal value of own shares thus acquired by the Company, including those already in its portfolio, may not exceed the threshold of 10% of the Company's subscribed share capital as of the redemption date. The own shares so acquired shall be offered to the Company's employees and officers, former or current officers or former or current employees of some of the Company's subsidiaries and/or shall be offered in exchange for shares/shares held in the Company's subsidiaries by former or current officers or former or current employees of some of the Company's subsidiaries.**

2. By a total number of 435,640,812 shares for which valid votes have been cast, representing 81.9672% of the Company's share capital and a total number of 435,640,812 votes cast validly, of which 423,981,204 votes were cast "for" representing 97.3236% of the total number of votes held in the Meeting by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting, 8,911,284 votes were cast "against" representing 2.0456% of the total number of votes held in the Meeting by the shareholders attending in person, represented and who have casted votes by correspondence in the Meeting and 2,748,324 votes casted "abstained"

approves

**The empowerment the Board of Directors of the Company to carry out all necessary and useful operations and/or procedures with regard to the implementation of point 1 above. The Board of Directors is also empowered to decide to change the purpose of the repurchase of shares referred to in point 1 above, unless the new purpose would require the approval of the general meeting of shareholders.**

3. By unanimous votes validly cast by all shareholders attending in person, represented or casting votes by correspondence in the Meeting, respectively a total number of 435,640,812 shares bearing voting rights, representing 82.0316% of the total voting rights and 81.9672% of the share capital of the Company

approves

**The empowerment of the Chairman of the Board of Directors of the Company to draw up and sign on behalf of the Company, to file any documents and to issue any required affidavits and to fulfil any formalities regarding the EGSM resolutions, such as publication formalities, including to pay any taxes, to request and receive any documents / deeds issued by any competent authorities, as well as to authorise other person to carry out the mandate in connection with the aforementioned.**

The aforementioned resolutions have been prepared and signed in Bucharest, in 4 original copies, each comprising 3 pages, today 21.11.2024

Meeting Chairman

Mihail Marcu

Meeting Secretary

Catrinel Ghinea