

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. 05 / 27 January 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, as subsequently amended and supplemented, and the provisions of the Bucharest Stock Exchange Code

Report Date: **27 January 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:****2026 Financial calendar**

EVENT	DATE
Publication of the 2025 Preliminary Unaudited Annual Financial Results	27 February 2026
<i>Conference Call for the 2025 Preliminary Unaudited Annual Financial Results</i>	<i>27 February 2026</i>
Publication of the 2025 Annual Report	30 March 2026
Annual General Shareholders Meeting	30 April 2026
Publication of the Q1 2026 Results Report	29 May 2026
<i>Conference Call for the Q1 2026 Results Report</i>	<i>29 May 2026</i>
Publication of the H1 2026 Results Report	28 August 2026
<i>Conference Call for the H1 2026 Results Report</i>	<i>28 August 2026</i>
Publication of the Q3 2026 Results Report	20 November 2026
<i>Conference Call for the Q3 2026 Results Report</i>	<i>20 November 2026</i>

Mihail Marcu

Chief Executive Officer