

**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. 03 / 19 January 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: **19 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: **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 **12 – 16 January 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 12 – 16 January 2026:**

Transaction Date	Nature of transaction	Trading place	Aggregate volume	Weighted average price/share (RON)	Value (RON)
12-01-26	Buy-Back	Regulated market	-	-	-
13-01-26	Buy-Back	Regulated market	-	-	-
14-01-26	Buy-Back	Regulated market	-	-	-
15-01-26	Buy-Back	Regulated market	-	-	-
16-01-26	Buy-Back	Regulated market	-	-	-
<b>Total</b>			-	-	-

**Detailed transactions for the 12 – 16 January 2026 period:**

No share buy-back transactions were performed during 12 – 16 January 2026.

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Mihail Marcu  
Chief Executive Officer