

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: 33,217,623 RON



No. 149/27 April 2021

**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: **27 April 2021**

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

Registered Office: **Bucharest, Calea Grivitei, no. 365, district 1, Romania**

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: **33,217,623 RON**

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

Significant events to report:

DECISION OF THE BOARD OF DIRECTORS OF MED LIFE S.A.

The Company informs its shareholders and investors that, by decision of the Board of Directors of the Company, the following was decided:

Considering the termination, by mutual agreement, of the mandate of Mrs. Geanina Durigu as Director of the Laboratories Division, and respectively as a member of the Executive Committee of the Company, the Board of Directors of Med Life S.A. adopted, by voting "for", unanimously expressed by all members, the following decision:

- **Decision 1:** Appointment of Mr. Marius Petrila, Director IT Department, as a member of the Executive Committee, the mandate being valid until 21.10.2024.

Mihail Marcu
Chief Executive Officer