

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



FINANCIAL CALENDAR 2020

EVENT	DATE
Publication of 2019 Preliminary Unaudited Annual Financial Results	21 February 2020
Conference Call for 2019 Preliminary Unaudited Annual Financial Results	21 February 2020
Publication of the Audited Annual Financial Statements for 2019 (submitted for approval in the Annual General Meeting of Shareholders)	23 March 2020
Annual General Meeting of Shareholders for the approval of the Audited Annual Financial Statements for 2019	23 April 2020
Publication of the Audited Annual Financial Statements for 2019 and of the Annual Report for 2019	24 April 2020
Publication of 2020 First Quarter Report	15 May 2020
Conference Call for 2020 First Quarter Results	15 May 2020
Publication of 2020 First Semester Report	14 August 2020
Conference Call for 2020 First Semester Results	14 August 2020
Publication of 2020 Third Quarter Report	13 November 2020
Conference Call for 2020 Third Quarter Results	13 November 2020

Mihail Marcu
Chief Executive Officer