



Medinice S.A.
Ul. Stefana Hankiewiczza 2
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27 FEBRUARY 2026

**CURRENT REPORT NO. 7/2026
DATED 27 FEBRUARY 2026**

Title: Statement of the CSDP regarding the conclusion with the Issuer of an agreement for the registration in the securities depository of series N, L2 and L3 shares

Legal basis: Article 56(1)(2) of the Public Offering Act – current and periodic information

The Management Board of Medinice S.A., with its registered office in Warsaw (the "Issuer"), hereby informs that on 27 February 2026 the Central Securities Depository of Poland S.A. (Krajowy Depozyt Papierów Wartościowych S.A., "CSDP") issued statement No. 216/2026 regarding the conclusion with the Issuer of an agreement for the registration in the securities depository maintained by the CSDP of:

- 1,304,348 ordinary bearer shares of series N, with a nominal value of PLN 0.10 per share, issued pursuant to Resolution No. 2 of the Extraordinary General Meeting of the Issuer dated 3 December 2025, about which the Issuer informed in current report No. 42/2025.
- 110,000 ordinary bearer shares of series L2, with a nominal value of PLN 0.10 per share, issued pursuant to Resolution No. 1/12/2025 of the Management Board of the Issuer dated 3 December 2025, about which the Issuer informed in current report No. 50/2025.
- 176,643 ordinary bearer shares of series L3, with a nominal value of PLN 0.10 per share, issued pursuant to Resolution No. 2/12/2025 of the Management Board of the Issuer dated 8 December 2025, about which the Issuer informed in current report No. 50/2025.

All of the above shares will be registered under ISIN code PLMDNCE00099 on 3 March 2026.

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