



27 May 2026

Medinice S.A.
Ul. Hankiewicza 2
02-103 Warszawa

**CURRENT REPORT NO. 24/2026
DATED MAY 27, 2026**

Subject: Resolutions adopted by the Extraordinary General Meeting held on May 27, 2026

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

Content: The Management Board of Medinice S.A. (the "Company") hereby informs that an Extraordinary General Meeting of the Company was held on May 27, 2026.

Attached hereto, the Company discloses to the public the wording of the resolutions adopted by the Extraordinary General Meeting.

The Company further informs that, due to the lack of the quorum referred to in Article 431 §3a of the Polish Commercial Companies Code (i.e. the presence of shareholders representing at least one-third of the share capital), the Extraordinary General Meeting did not adopt the resolution regarding the increase of the Company's share capital through the issuance of Series O shares by way of a private subscription, with the exclusion of the pre-emptive rights of the existing shareholders, and regarding the amendment to the Company's Articles of Association (item 3 of the agenda). The aforementioned resolution will be submitted for voting at the next General Meeting of the Company.

The Company also informs that no objections to the resolutions were raised for the record during the proceedings of the General Meeting.

*Patient friendly smart routing
therapies for quality of life*

Medinice S.A.
biuro@medinice.pl
www.medinice.pl