



27 May 2026

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

CURRENT REPORT NO. 25/2026

DATED MAY 27, 2026

Subject: Appointment of a Member of the Supervisory Board

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 on May 27, 2026, the Extraordinary General Meeting of the Company adopted a resolution appointing Ms. Aneta Gawrońska to serve as a member of the Supervisory Board for the current term of office.

The statements and information regarding the education, qualifications and previously held positions of the appointed Supervisory Board member, together with a description of her professional career, as well as information concerning activities performed outside the issuer's enterprise, are attached to this report.

Furthermore, the Company informs that, in the Company's assessment, the activities performed by the Supervisory Board member outside the issuer's enterprise do not constitute activities competitive to those conducted by the Company. Moreover, the Supervisory Board member does not participate in a competing company as a partner in a civil law partnership, partnership or capital company, nor does she participate in a competing legal entity as a member of its governing body. The Supervisory Board member is not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the National Court Register Act.

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