



28 May 2026 r.

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

**CURRENT REPORT NO. 26/2026**

**DATED MAY 28, 2026**

**Subject: List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting held on May 27, 2026**

Legal basis: Article 70(3) of the Act on Public Offering – list of shareholders holding at least 5% of the total number of votes at the general meeting.

Content:

The Management Board of Medinice S.A. (the "Company") hereby provides below the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company held on May 27, 2026.

1/ Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., holding 1,165,000 votes at the Extraordinary General Meeting, representing 40.20% of the votes at the Extraordinary General Meeting and 12.55% of the total number of votes in the Company;

2/ Towarzystwo Funduszy Inwestycyjnych PZU S.A., holding 928,659 votes at the Extraordinary General Meeting, representing 32.04% of the votes at the Extraordinary General Meeting and 10.00% of the total number of votes in the Company;

3/ Parmanand Fundacja Rodzinna, holding 407,023 votes at the Extraordinary General Meeting, representing 14.04% of the votes at the Extraordinary General Meeting and 4.38% of the total number of votes in the Company.

Towarzystwo Funduszy Inwestycyjnych PZU S.A. exercised voting rights attached to the maximum number of shares representing 10% of the total number of votes at the Extraordinary General Meeting of the Company, i.e. in accordance with the limit resulting from the provisions of the Act on Investment Funds and Management of Alternative Investment Funds.

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