

Medinice S.A.
ul. Stefana Hankiewicza 2
02-103 Warsaw

30 JUNE 2026

**CURRENT REPORT NO. 29/2026
DATED 30 JUNE 2026**

Title: Resolutions adopted by the Annual General Meeting on 29 June 2026.

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

The Management Board of Medinice S.A. with its registered office in Warsaw (the "Company") announces that on 29 June 2026 the Annual General Meeting of the Company was held.

Attached hereto, the Company publishes the wording of the resolutions adopted by the Annual General Meeting and the documents which were subject to voting.

The Company announces that items 12 and 13 of the agenda of the Annual General Meeting were not considered.

The Company further announces that objections were raised against Resolution No. 2 of the Annual General Meeting and Resolution No. 16 of the Annual General Meeting, which was recorded in the minutes.