

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

30 JUNE 2026

CURRENT REPORT NO. 30/2026
DATED 30 JUNE 2026

Title: List of shareholders holding at least 5% of the votes at the Annual General Meeting on 29 June 2026.

Legal basis: Article 70 item 3 of the Act on Public Offering – list of shareholders holding at least 5% of the votes at the general meeting

The Management Board of Medinice S.A. with its registered office in Warsaw (the "Company") hereby provides below the list of shareholders holding at least 5% of the votes at the Annual General Meeting of the Company held on 29 June 2026.

1/ Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., which held 1,155,005 votes at the Annual General Meeting, representing 31.01% of the votes at the Annual General Meeting and 12.44% of the total number of votes in the Company;

2/ Towarzystwo Funduszy Inwestycyjnych PZU S.A., which held 928,660 votes at the Annual General Meeting, representing 24.93% of the votes at the Annual General Meeting and 10.00% of the total number of votes in the Company;

3/ Piotr Suwalski, who held 461,708 votes at the Annual General Meeting, representing 12.40% of the votes at the Annual General Meeting and 4.97% of the total number of votes in the Company;

4/ Parmanand Fundacja Rodzinna, which held 407,023 votes at the Annual General Meeting, representing 10.93% of the votes at the Annual General Meeting and 4.38% of the total number of votes in the Company.