

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

9 JULY 2026 r.

CURRENT REPORT NO. 33/2026
DATED 9 JULY 2026

Subject: Resignation of a member of 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 9 July 2026 the Company received information about the resignation, with effect as of 9 July 2026, of a member of the Company's Supervisory Board, Mr Paweł Sobkiewicz.