



Medinice S.A.

ul. Hankiewicza 2
02-103 Warsaw, Poland

21st August 2026

CURRENT REPORT NO. 39/2026

DATED 21st August 2026

Subject: Change of the publication date of the consolidated semi-annual report for the first half of 2026.

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information.

Content of the report:

The Management Board of MEDINICE S.A. (the “Company”) informs about the change of the publication date of the consolidated semi-annual report for the first half of 2026, containing the condensed consolidated semi-annual financial statements for the first half of 2026 and the condensed separate semi-annual financial statements for the first half of 2026, prepared in accordance with applicable regulations and reviewed by an audit firm.

According to current report No. 3/2026 dated 21 January 2026, the Company set the following date for the submission of the consolidated semi-annual report for the first half of 2026: **11 September 2026**.

The Company informs that the newly set, earlier date for the submission of the consolidated semi-annual report for the first half of 2026 is: **28 August 2026**.

The remaining dates for the submission of periodic reports in 2026 indicated by the Company in current report No. 3/2026 dated 21 January 2026 remain unchanged. The information on the change of the publication date of the consolidated semi-annual report for the first half of 2026 is disclosed in compliance with the requirements of Article 56(1)(2) of the Act on Public Offering and § 84(2) of the Regulation of the Minister of Finance dated 6 June 2025 (detailed legal basis).