



Medinice S.A.  
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21 January 2026

**CURRENT REPORT NO. 3/2026  
DATED 21 JANUARY 2026**

**Title: Schedule of publication of periodic reports in 2026**

Legal basis: Art. 56 section 1 point 2 of the Act on Public Offering – current and periodic information

MEDINICE S.A. (the "Issuer"), acting pursuant to § 84 section 1 of the Regulation of the Minister of Finance dated 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-EU Member State (the "Regulation"), hereby announces the dates of publication of standalone and consolidated periodic reports in 2026:

**1. Quarterly reports:**

08.05.2026 r. - for the  
1st quarter  
06.11.2026 r. - for the  
3rd quarter

**2. Semi-annual report:**

11.09.2026 r.  
- for the 1st half-year

**3. Annual reports:**

18.03.2026 r. -  
standalone and  
consolidated annual  
report for the year 2025

The Management Board of the Company informs that, pursuant to § 63 sections 1 and 3 of the Regulation, the consolidated interim reports will include, respectively, quarterly financial information and a condensed semi-annual financial statement together with the audit firm's report. The Management Board will not publish standalone interim individual reports.

Pursuant to § 83 section 2 of the Regulation, the Management Board of the Company does not publish consolidated quarterly reports for the second and fourth quarters of the financial year.

All periodic reports and this publication schedule will be made available on the Issuer's website: [www.medinice.pl](http://www.medinice.pl), in the "Investor Relations" section.

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