



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

15 APRIL 2026

**CURRENT REPORT NO. 11/2026
DATED 15 APRIL 2026**

Title: Change of the publication date of the quarterly report for Q1 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. (the “**Company**”) informs about the change of the publication date of the quarterly report for Q1 2026, containing the condensed consolidated financial statements for Q1 2026 and the condensed separate financial statements for Q1 2026.

According to current report No. 3/2026 dated 21.01.2026, the Issuer set the following date for the submission of the above quarterly report for Q1 2026: 08.05.2025.

The Issuer informs that the newly set date for the submission of the above quarterly report for Q1 2026 is: **29.05.2026**.

The remaining dates for the submission of periodic reports in 2026 indicated by the Issuer in current report No. 3/2026 dated 21.01.2026 remain unchanged.

Detailed legal basis: § 84 section 2 of the Regulation of the Minister of Finance dated 6 June 2025 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent the information required by the laws of a non-member state.