

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

CURRENT REPORT NO. 12/2026
DATED 16 APRIL 2026

Title: Receipt of a request to convene an Extraordinary General Meeting

Legal basis: Article 17(1) of the MAR Regulation – inside information

The Management Board of Medinice S.A. with its registered office in Warsaw ("Company") informs that on 16 April 2026 it received a request to convene an Extraordinary General Meeting from the Company's Shareholder, i.e. Parmanand Fundacja Rodzinna with its registered office in Warsaw, representing at least one twentieth of the Company's share capital, in which the Shareholder requested:

1. convening an Extraordinary General Meeting of the Company on a date no later than 26 May 2026;
2. placing on the agenda of the Extraordinary General Meeting referred to in item 1 above an item providing for the adoption of a resolution on the increase of the Issuer's share capital by way of an issue of series O shares by way of private subscription, with the exclusion of pre-emptive rights of the existing shareholders, and on the amendment of the Issuer's Articles of Association,

The content of the received request together with the draft resolution referred to in item 2 above constitutes an attachment to this report.

The request is related to the planned transaction involving the sale of the Issuer's shares by the Shareholder to a leading open pension fund.

At the same time, the Management Board of the Company informs that the General Meeting will be convened in accordance with the applicable provisions of law, and information on its convening and the agenda will be provided in a separate report and published on the Company's website.