

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

**CURRENT REPORT NO. 13/2026
DATED 20 APRIL 2026**

Title: Receipt of notifications prepared pursuant to Article 19 of the MAR Regulation

Legal basis: Article 19(3) of the MAR Regulation – inside information

The Management Board of Medinice S.A. with its registered office in Warsaw ("Issuer") informs that on 20 April 2026 the Issuer received notifications of transactions in the Issuer's shares, prepared pursuant to Article 19 of the MAR Regulation, from a person discharging managerial responsibilities - the President of the Management Board of the Issuer, and from Parmanand Fundacja Rodzinna - a person closely associated with the President of the Management Board of the Issuer.

The notifications referred to above are provided by the Issuer in the attachment.