



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

21 APRIL 2026

**CURRENT REPORT NO. 17/2026  
DATED 21 APRIL 2026**

**Title: Submission of a draft resolution and nomination of a candidate for the Supervisory Board of Medinice S.A.**

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

The Management Board of Medinice S.A. (the “Company”), with reference to current report No. 12/2026 dated 16 April 2026 concerning the receipt of a request to convene an Extraordinary General Meeting, informs that on 21 April 2026 it received from Towarzystwo Funduszy Inwestycyjnych PZU S.A., acting on behalf of investment funds managed by Towarzystwo Funduszy Inwestycyjnych PZU S.A., a request to include in the agenda of the nearest General Meeting of the Company an item concerning the adoption of a resolution on the appointment of a member of the Supervisory Board.

At the same time, the shareholder submitted the candidacy of Ms. Aneta Gawrońska for a Member of the Supervisory Board of Medinice S.A. and provided a draft resolution in this respect.

Attached hereto, the Company provides the received request, the candidate's statements and her biography.