



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

28 APRIL 2026

**CURRENT REPORT NO. 20/2026
DATED 28 APRIL 2026**

Title: Appointment of the audit firm for the audit of the financial statements of Medinice S.A. for the financial years 2026–2028

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

The Management Board of Medinice S.A. with its registered office in Warsaw ("Issuer") informs that on 28 April 2026, the Issuer's Supervisory Board, acting on the basis of § 17 section 1 point 3 of the Company's Articles of Association, selected KPW Audytor sp. z o.o. with its registered office in Łódź, at ul. Tymienieckiego 25C/410, 90-350 Łódź, entered into the register of entrepreneurs of the National Court Register under KRS number 0000363162, included on the list of audit firms maintained by the Polish Agency for Audit Oversight under No. 3640, as the entity authorised to carry out:

- a. the audit of the Issuer's annual separate financial statements for the financial years ending on: 31 December 2026, 31 December 2027 and 31 December 2028;
- b. the audit of the Issuer's Capital Group's annual consolidated financial statements for the financial years ending on: 31 December 2026, 31 December 2027 and 31 December 2028;
- c. the assessment of the remuneration reports referred to in Article 90g of the Act on Public Offering, for the financial years ending on: 31 December 2026, 31 December 2027 and 31 December 2028;
- d. the review of the Issuer's interim separate financial statements for the periods: from 1 January to 30 June 2026, from 1 January to 30 June 2027 and from 1 January to 30 June 2028;

*Patient friendly smart routing
therapies for quality of life*

Medinice S.A.
biuro@medinice.pl
www.medinice.pl



e. the review of the Issuer's Capital Group's interim consolidated financial statements for the periods: from 1 January to 30 June 2026, from 1 January to 30 June 2027 and from 1 January to 30 June 2028.

The appointment of the audit firm was made in accordance with the provisions of the Issuer's Articles of Association and the applicable provisions of law.

*Patient friendly smart routing
therapies for quality of life*

Medinice S.A.
biuro@medinice.pl
www.medinice.pl