



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

30 APRIL 2026

**CURRENT REPORT NO. 23/2026
DATED 30 APRIL 2026**

Title: Announcement on convening the Extraordinary General Meeting of Medinice S.A. for 27 May 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. with its registered office in Warsaw (the "Company"), with reference to current report No. 12/2026 dated 16 April 2026 regarding the receipt of a request to convene an Extraordinary General Meeting, informs about convening the Extraordinary General Meeting of the Company for 27 May 2026, which will begin at 11:00 a.m. at the Company's premises at 2 Hankiewicza Street, 02-103 Warsaw.

At the same time, in the attachment to this report, the Company makes public the Announcement on convening the Extraordinary General Meeting of the Company, the wording of the draft resolutions of the Extraordinary General Meeting, as well as the proxy form and the form allowing the exercise of voting rights by proxy.

Information on the total number of shares in the Company and the number of votes is available on the Company's website at: <https://medinice.pl>.

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