



2nd June 2026 r.

Medinice S.A.  
Ul. Hankiewicza 2  
02-103 Warszawa

**CURRENT REPORT NO. 27/2026**

**DATED JUNE 2, 2026**

**Subject: Notice of Convening the Annual General Meeting of Medinice S.A. for June 29, 2026**

**Legal Basis:** Article 56(1)(2) of the Act on Public Offering – Current and Periodic Information

**Content:**

The Management Board of Medinice S.A. with its registered office in Warsaw (the "Company") hereby announces that it has convened the Annual General Meeting of the Company for June 29, 2026. The Meeting shall commence at 11:00 a.m. and will be held at the Medical Simulation Center of the Medical University of Warsaw, located at ul. Pawińskiego 3a, 02-106 Warsaw, Poland.

Furthermore, attached to this current report, the Company hereby makes publicly available the Notice of Convening the Annual General Meeting of the Company, the draft resolutions to be considered by the Annual General Meeting, as well as other documents intended to be presented to the Annual General Meeting.

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

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therapies for quality of life*

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