

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

17 JULY 2026 r.

CURRENT REPORT NO. 34/2026
DATED 17 JULY 2026

Subject: Receipt of a notification under Article 19 of MAR

Legal basis: Article 19(3) of the MAR – information on transactions conducted by persons discharging managerial responsibilities

Content:

The Management Board of Medinice S.A. with its registered office in Warsaw (the “Company”) hereby informs that on 17 July 2026 the Company received a notification, prepared pursuant to Article 19 of the MAR, from ParmaNand Family Foundation, i.e. a person closely associated with the President of the Management Board of the Company.

The notification referred to above is attached hereto by the Company.