



Medinice S.A.
Ul. Hankiewicza 2
02-103 Warsaw, Poland

24 JULY 2026 r.

CURRENT REPORT NO. 35/2026

DATED 24 JULY 2026

Subject: Registration of amendments to the Issuer's Articles of Association, including the registration of Series O shares.

Legal basis: Article 56 section 2 point 2 of the Act on Public Offering – current and periodic information.

The Management Board of Medinice S.A. (the "Company") hereby announces that on 23 July 2026, the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, registered amendments to the Company's Articles of Association adopted pursuant to:

- Resolution No. 2 of the Company's Ordinary General Meeting held on 29 June 2026 regarding an increase in the Company's share capital through the issue of Series O shares by way of a private subscription, with the exclusion of the pre-emptive rights of the existing shareholders, and the amendment of the Company's Articles of Association; and
- Resolution No. 16 of the Company's Ordinary General Meeting held on 29 June 2026 regarding the amendment of the Company's Articles of Association.

Furthermore, the Company's Management Board announces that the aggregate number of votes attached to the issued Series O shares is 1,165,000. The aggregate number of votes attached to all issued shares in the Company is 10,451,639.

A list of amendments to the Company's Articles of Association and the current consolidated text of the Company's Articles of Association are attached to this report.