



Medinice S.A.

30 May 2019

Chmielna 132/134

00-805 Warszawa

CURRENT REPORT NUMBER 15/2019

DATED 30 MAY 2019

Title: Convening the Ordinary General Meeting of Medinice S.A. 26 June 2019.

Legal basis: Other regulations

The Management Board of Medinice S.A with its registered office in Warsaw (the "Company") hereby informs about convening the Ordinary General Meeting on 26 June 2019 at 11:00 am, which will take place in Warsaw at Chmielna Street 132/134, 00-805 Warsaw.

Please find attached the full content of the announcement (including draft resolutions) the template of the form for the vote on the NWZ by the attorney and the instructions for voting by the attorney at the NWZ.

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