Resolution No. 989/2025
of the Management Board of the Warsaw Stock Exchange
dated 28 July 2025

concerning the admission and the introduction to exchange trading on the GPW Main List of series L and L1 bearer ordinary shares of the company MEDINICE S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following bearer ordinary shares of the company MEDINICE S.A. a par value PLN 0,10 each, are admitted to exchange trading on the main market:

1) 6,849 series L shares,
2) 25,508 series L1 shares.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 31 July 2025 to exchange trading on the main market the shares of the company MEDINICE S.A., mentioned in § 1, conditional on the registration these shares and their coding as "PLMDNCE00016" by the National Depository for Securities on 31 July 2025.

§ 3

This Resolution shall take effect on the date of adoption.