

Resolution No. 479/2026
of the Management Board of the Warsaw Stock Exchange
dated 27 March 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of series L2, L3 and N 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, coded as "PLMDNCE00099" by the National Depository for Securities, are admitted to exchange trading on the main market:

- 1) 110,000 series L2 shares,
- 2) 176,643 series L3 shares,
- 3) 1,304,348 series N 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 7 April 2026 to exchange trading on the main market the shares of the company MEDINICE S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 7 April 2026 of that shares with the shares of the company listed on the exchange, coded as "PLMDNCE00016".

§ 3

This Resolution shall take effect on the date of adoption.