

**DRAFT RESOLUTIONS**  
**concerning the matter covered by the 14<sup>th</sup> item of the agenda:**

**Resolution No. \_\_/06/2025**  
**of June 17, 2025**  
**of the Ordinary General Meeting**  
**Medicalgorithmics S.A. with its registered office in Warsaw**  
**on the appointment of members of the Supervisory Board for the next term of office**

§ 1

The Ordinary General Meeting of Medicalgorithmics S.A., according to Article 385 § 1 of the Commercial Companies Code and § 17(2) of the Articles of Association of Medicalgorithmics S.A., appoints Mr. Krzysztof Siemionow to the Supervisory Board of Medicalgorithmics S.A. for a new term of 3 (three) years to act as Member of the Supervisory Board.

§ 2

The resolution shall enter into force upon its adoption.

The resolution was adopted by secret ballot.

**Resolution No. \_\_/06/2025**  
**of June 17, 2025**  
**of the Ordinary General Meeting**  
**Medicalgorithmics S.A. with its registered office in Warsaw**  
**on the appointment of members of the Supervisory Board for the next term of office**

§ 1

The Ordinary General Meeting of Medicalgorithmics S.A., according to Article 385 § 1 of the Commercial Companies Code and § 17(2) of the Articles of Association of Medicalgorithmics S.A., appoints Mr. Paweł Lewicki to the Supervisory Board of Medicalgorithmics S.A. for a new term of 3 (three) years to act as Member of the Supervisory Board.

§ 2

The resolution shall enter into force upon its adoption.

The resolution was adopted by secret ballot.