

**RESOLUTIONS ADOPTED DURING THE EXTRAORDINARY GENERAL MEETING  
OF MEDICALGORITHMICS S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
HELD ON 8 JUNE 2026**

**„Resolution No. 1/06/2026**

**of June 8, 2026  
of the Extraordinary General Meeting  
Medicalgorithmics S.A. with its registered office in Warsaw  
on the election of the Chairperson of the General Meeting**

§ 1

The Extraordinary General Meeting of Medicalgorithmics S.A. hereby elects Ms. Patrycja Rak as the Chairperson of the General Meeting.

§ 2

The resolution shall enter into force upon its adoption.”

In the secret ballot on the above resolution, a total of 2,313,490 (two million three hundred thirteen thousand four hundred ninety) valid votes were cast from 2,313,490 (two million three hundred thirteen thousand four hundred ninety) shares, representing approximately 23.24% of the Company's share capital, including:

2,313,490 (two million three hundred thirteen thousand four hundred ninety) votes in favor,

0 (zero) votes against,

0 (zero) abstentions.

**„Resolution No. 2/062026**

**of June 8, 2026  
of the Extraordinary General Meeting  
Medicalgorithmics S.A. with its registered office in Warsaw  
on the adoption of the agenda of the General Meeting**

§ 1

The Extraordinary General Meeting of Medicalgorithmics S.A. hereby adopts the following agenda of the General Meeting:

1. Opening of the General Meeting;
2. Election of the Chairperson of the General Meeting;
3. Ascertaining that the General Meeting has been duly convened and is capable of adopting resolutions;
4. Adoption of the agenda of the General Meeting;
5. Adoption of a resolution on the increase of the Company's share capital through the issuance of series P shares, the exclusion of the existing shareholders' pre-emptive rights, the offering of the shares by way of a private subscription to a specified entity, and the amendment of § 5 sections 1

and 2 of the Articles of Association;

6. Closing of the General Meeting.

§ 2

The resolution shall enter into force upon its adoption.”

In the open ballot on the above resolution, a total of 2,313,490 (two million three hundred thirteen thousand four hundred ninety) valid votes were cast from 2,313,490 (two million three hundred thirteen thousand four hundred ninety) shares, representing approximately 23.24% of the Company's share capital, including:

2,313,490 (two million three hundred thirteen thousand four hundred ninety) votes in favor,

0 (zero) votes against,

0 (zero) abstentions.