

DRAFT RESOLUTION
concerning the matter covered by the 13th item of the agenda:

Resolution No. 18/06/2025
of June 17, 2025
of the Ordinary General Meeting
Medicalgorithmics S.A. with its registered office in Warsaw
on determining the number of members of the Supervisory Board for the next term of office

§ 1

The Ordinary General Meeting of Medicalgorithmics S.A., pursuant to Article 385 § 1 of the Commercial Companies Code and § 17(3) in connection with § 17(1) of the Company's Articles of Association, sets the number of members of the Company's Supervisory Board for the new term at 5 (five) persons.

§ 2

The resolution shall enter into force upon its adoption.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION
concerning the matter covered by the 14th 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. Michał Żółtowski to the Supervisory Board of Medicalgorithmics S.A. for a new term of 3 (three) years to act as Chairperson of the Supervisory Board.

§ 2

The resolution shall enter into force upon its adoption.

The resolution was adopted by secret ballot.