

Appendix to the announcement of the Management Board of Medicalgorithmics S.A. with its registered office in Warsaw on convening an Extraordinary General Meeting of the Company
– summary of proposed amendments to the Company's Articles of Association

DRAFT AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF MEDICALGORITHMICS S.A.

Basis	Amended or newly added editorial unit of the Articles of Association:	Current wording of the Articles of Association:	Proposed new wording of the Articles of Association:
Resolution No. 3/11/2026	amendment: § 5 sec. 1	1. The share capital of the Company is PLN 1,045,338.90 (one million forty-five thousand three hundred thirty-eight zlotys 90/100).	1. The share capital of the Company shall amount to not less than PLN 1,045,339.00 (one million forty-five thousand three hundred thirty-nine zlotys) and not more than PLN 1,149,872.80 (one million one hundred forty-nine thousand eight hundred seventy-two zlotys 80/100).
Resolution No. 3/11/2026	amendment: § 5 sec. 2	2. The share capital consists of 10,453,389 (ten million four hundred fifty-three thousand three hundred eighty-nine) ordinary shares with nominal value of PLN 0.10 (ten groszy) each, including: a) 1,747,200 (one million seven hundred and forty-seven thousand two hundred) series A bearer shares, b) 508,200 (five hundred and eight thousand two hundred) series B bearer shares, c) 236,926 (two hundred and thirty-six thousand nine hundred and twenty-six) series C bearer shares, d) 929,600 (nine hundred and twenty-nine thousand six hundred) series D bearer shares,	2. The share capital of the Company consists of not less than 10,453,390 (ten million four hundred fifty-three thousand three hundred ninety) and not more than 11,498,728 (eleven million four hundred ninety-eight thousand seven hundred twenty-eight) ordinary shares with a nominal value of PLN 0.10 (ten groszy) each, including: a) 1,747,200 (one million seven hundred forty-seven thousand two hundred) bearer shares of series A, b) 508,200 (five hundred eight thousand two hundred) bearer shares of series B, c) 236,926 (two hundred thirty-six thousand nine hundred twenty-six) bearer shares of series C,

		e) 33,600 (thirty-three thousand six hundred) series E bearer shares, f) 151,000 (one hundred and fifty-one thousand) series F bearer shares, g) 721,303 (seven hundred and twenty-one thousand three hundred and three) series G bearer shares, h) 648,556 (six hundred and forty-eight thousand five hundred and fifty-six) series H bearer shares, i) 995,276 (nine hundred ninety-five thousand two hundred seventy-six) Series I bearer shares, j) 1,194,331 (one million one hundred and ninety-four thousand three hundred and thirty-one) Series J registered shares, k) 1,433,197 (one million four hundred and thirty-three thousand one hundred and ninety-seven) Series K registered shares, l) 1,353,580 (one million three hundred and fifty-three thousand five hundred and eighty) Series L registered shares, m) 500,620 (five hundred thousand six hundred and twenty) Series P bearer shares.	d) 929,600 (nine hundred twenty-nine thousand six hundred) bearer shares of series D, e) 33,600 (thirty-three thousand six hundred) bearer shares of series E, f) 151,000 (one hundred fifty-one thousand) bearer shares of series F, g) 721,303 (seven hundred twenty-one thousand three hundred three) bearer shares of series G, h) 648,556 (six hundred forty-eight thousand five hundred fifty-six) bearer shares of series H, i) 995,276 (nine hundred ninety-five thousand two hundred seventy-six) bearer shares of series I, j) 1,194,331 (one million one hundred ninety-four thousand three hundred thirty-one) registered shares of series J, k) 1,433,197 (one million four hundred thirty-three thousand one hundred ninety-seven) registered shares of series K, l) 1,353,580 (one million three hundred fifty-three thousand five hundred eighty) registered shares of series L, m) 500,620 (five hundred thousand six hundred and twenty) bearer shares of series P, n) not less than 1 (one) and not more than 1,045,339 (one million forty-five thousand three hundred thirty-nine) bearer shares of series R.
Resolution No. 4/11/2026	amendment: § 5 sec. 1	1. The share capital of the Company is PLN 1,045,338.90 (one million forty-five thousand three hundred thirty-eight zlotys 90/100).	1. The Company's share capital shall amount to not less than PLN 1,045,339.00 (one million forty-five thousand three hundred thirty-nine zlotys) and not more than PLN 1,145,338.90 (one million one hundred forty-five thousand three hundred thirty-eight zlotys and ninety groszy).

Resolution No. 4/11/2026	amendment: § 5 sec. 2	2. The share capital consists of 10,453,389 (ten million four hundred fifty-three thousand three hundred eighty-nine) ordinary shares with nominal value of PLN 0.10 (ten groszy) each, including: a) 1,747,200 (one million seven hundred and forty-seven thousand two hundred) series A bearer shares, b) 508,200 (five hundred and eight thousand two hundred) series B bearer shares, c) 236,926 (two hundred and thirty-six thousand nine hundred and twenty-six) series C bearer shares, d) 929,600 (nine hundred and twenty-nine thousand six hundred) series D bearer shares, e) 33,600 (thirty-three thousand six hundred) series E bearer shares, f) 151,000 (one hundred and fifty-one thousand) series F bearer shares, g) 721,303 (seven hundred and twenty-one thousand three hundred and three) series G bearer shares, h) 648,556 (six hundred and forty-eight thousand five hundred and fifty-six) series H bearer shares, i) 995,276 (nine hundred ninety-five thousand two hundred seventy-six) Series I bearer shares, j) 1,194,331 (one million one hundred and ninety-four thousand three hundred and thirty-one) Series J registered shares, k) 1,433,197 (one million four hundred and thirty-three thousand one hundred and ninety-seven) Series K registered shares,	2. The share capital of the Company consists of not less than 10,453,390 (ten million four hundred fifty-three thousand three hundred ninety) and not more than 11,453,389 (eleven million four hundred fifty-three thousand three hundred eighty-nine) ordinary shares with a nominal value of PLN 0.10 (ten groszy) each, including: a) 1,747,200 (one million seven hundred forty seven thousand two hundred) bearer shares of series A, b) 508,200 (five hundred eight thousand two hundred) bearer shares of series B, c) 236,926 (two hundred thirty six thousand nine hundred twenty six) bearer shares of series C, d) 929,600 (nine hundred twenty nine thousand six hundred) bearer shares of series D, e) 33,600 (thirty three thousand six hundred) bearer shares of series E, f) 151,000 (one hundred fifty one thousand) bearer shares of series F, g) 721,303 (seven hundred twenty one thousand three hundred three) bearer shares of series G, h) 648,556 (six hundred forty eight thousand five hundred fifty six) bearer shares of series H, i) 995,276 (nine hundred ninety five thousand two hundred seventy six) bearer shares of series I, j) 1,194,331 (one million one hundred ninety four thousand three hundred thirty one) registered shares of series J, k) 1,433,197 (one million four hundred thirty three thousand one hundred ninety seven) registered shares of series K,
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		l) 1,353,580 (one million three hundred and fifty-three thousand five hundred and eighty) Series L registered shares, m) 500,620 (five hundred thousand six hundred and twenty) Series P bearer shares.	l) 1,353,580 (one million three hundred fifty three thousand five hundred eighty) registered shares of series L, m) 500,620 (five hundred thousand six hundred and twenty) bearer shares of series P, n) not less than 1 (one) and not more than 1,000,000 (one million) bearer shares of series S.
Resolution No. 4/11/2026 – alternative wording of § 5 sections 1 and 2 of the Articles of Association in the event specified in § 5 section 1 point 1 or 4 of Resolution No. 4/11/2026, i.e. where the issues of Series R and Series S shares are taken into account			
Resolution No. 4/11/2026	amendment: § 5 sec. 1	1. The share capital of the Company is PLN 1,045,338.90 (one million forty-five thousand three hundred thirty-eight zlotys 90/100).	1. The Company's share capital shall amount to not less than PLN 1,045,339.10 (one million forty-five thousand three hundred thirty-nine zlotys and ten groszy) and not more than PLN 1,249,872.80 (one million two hundred forty-nine thousand eight hundred seventy-two zlotys and eighty groszy).
Resolution No. 4/11/2026	amendment: § 5 sec. 2	2. The share capital consists of 10,453,389 (ten million four hundred fifty-three thousand three hundred eighty-nine) ordinary shares with nominal value of PLN 0.10 (ten groszy) each, including: a) 1,747,200 (one million seven hundred and forty-seven thousand two hundred) series A bearer shares, b) 508,200 (five hundred and eight thousand two hundred) series B bearer shares, c) 236,926 (two hundred and thirty-six thousand nine hundred and twenty-six) series C bearer shares, d) 929,600 (nine hundred and twenty-nine thousand six hundred) series D bearer shares, e) 33,600 (thirty-three thousand six hundred) series E bearer shares,	2. The Company's share capital is divided into not less than 10,453,391 (ten million four hundred fifty-three thousand three hundred ninety-one) and not more than 12,498,728 (twelve million four hundred ninety-eight thousand seven hundred twenty-eight) ordinary shares with a nominal value of PLN 0.10 (ten groszy) each, including: a) 1,747,200 (one million seven hundred forty-seven thousand two hundred) bearer shares of series A, b) 508,200 (five hundred eight thousand two hundred) bearer shares of series B, c) 236,926 (two hundred thirty-six thousand nine hundred twenty-six) bearer shares of series C, d) 929,600 (nine hundred twenty-nine thousand six hundred) bearer shares of series D,

		f) 151,000 (one hundred and fifty-one thousand) series F bearer shares, g) 721,303 (seven hundred and twenty-one thousand three hundred and three) series G bearer shares, h) 648,556 (six hundred and forty-eight thousand five hundred and fifty-six) series H bearer shares, i) 995,276 (nine hundred ninety-five thousand two hundred seventy-six) Series I bearer shares, j) 1,194,331 (one million one hundred and ninety-four thousand three hundred and thirty-one) Series J registered shares, k) 1,433,197 (one million four hundred and thirty-three thousand one hundred and ninety-seven) Series K registered shares, l) 1,353,580 (one million three hundred and fifty-three thousand five hundred and eighty) Series L registered shares, m) 500,620 (five hundred thousand six hundred and twenty) Series P bearer shares.	e) 33,600 (thirty-three thousand six hundred) bearer shares of series E, f) 151,000 (one hundred fifty-one thousand) bearer shares of series F, g) 721,303 (seven hundred twenty-one thousand three hundred three) bearer shares of series G, h) 648,556 (six hundred forty-eight thousand five hundred fifty-six) bearer shares of series H, i) 995,276 (nine hundred ninety-five thousand two hundred seventy-six) bearer shares of series I, j) 1,194,331 (one million one hundred ninety-four thousand three hundred thirty-one) registered shares of series J, k) 1,433,197 (one million four hundred thirty-three thousand one hundred ninety-seven) registered shares of series K, l) 1,353,580 (one million three hundred fifty-three thousand five hundred eighty) registered shares of series L, m) 500,620 (five hundred thousand six hundred and twenty) bearer shares of series P, n) not less than 1 (one) and not more than 1,045,339 (one million forty-five thousand three hundred thirty-nine) bearer shares of series R, o) not less than 1 (one) and not more than 1,000,000 (one million) bearer shares of series S.
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