RESOLUTIONS SUBMITTED TO A VOTE BUT NOT ADOPTED
DURING THE EXTRAORDINARY GENERAL MEETING
OF MEDICALGORITHMICS S.A. WITH ITS REGISTERED OFFICE IN WARSAW
HELD ON NOVEMBER 18, 2026

“Procedural Resolution
of November 18, 2026
of the Extraordinary General Meeting
Medicalgorithmics S.A. with its registered office in Warsaw
on the change in the order of consideration of items on the agenda of the General Meeting

§ 1

The Extraordinary General Meeting of the Company hereby resolves to change the order of consideration of items on the agenda of the General Meeting, without changing the substantive content of the agenda items, in such a manner that the current item 5 of the agenda shall become item 6 and the current item 6 of the agenda shall become item 5, so that the agenda of the General Meeting shall read as follows:

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 increasing the Company's share capital through the issuance of Series S shares, excluding in full the pre-emptive rights of the existing shareholders with respect to the Series S shares, offering the Series S shares by way of a private subscription, and amending the Company's Articles of Association,
6. Adoption of a resolution on increasing the Company's share capital through the issuance of new Series R ordinary bearer shares by way of a rights issue (closed subscription) with the pre-emptive rights of the existing shareholders maintained, determining the record date for the exercise of pre-emptive rights, amending the Company's Articles of Association, registering the individual subscription rights (Jednostkowe Prawa Poboru) for Series R shares and the Series R shares in the securities depository, and applying for the admission and introduction of such instruments to trading on the regulated market, with the proposed record date for the exercise of pre-emptive rights being November 30, 2026,
7. Adoption of resolutions regarding changes in the composition of the Company's Supervisory Board,
8. Closing of the General Meeting.

§ 2

The resolution shall enter into force upon its adoption.”

In an open vote on the above resolution, a total of 4,321,562 (four million three hundred twenty-one thousand five hundred sixty-two) valid votes were cast from 4,321,562 (four million three hundred twenty-one thousand five hundred sixty-two) shares, representing approximately 41.34% (forty-one point thirty-four percent) of the Company's share capital, including:

1,745,852 (one million seven hundred forty-five thousand eight hundred fifty-two) votes in favour,

2,011,481 (two million eleven thousand four hundred eighty-one) votes against,

564,229 (five hundred sixty-four thousand two hundred twenty-nine) abstentions.