Draft Resolution:

DRAFT RESOLUTION
concerning the matter included in item 7 of the agenda:

Resolution No. __/11/2026
of 18 November 2026
of the Extraordinary General Meeting
of Medicalgorithmics S.A. with its registered office in Warsaw
on the appointment of a member of the Company's Supervisory Board

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 17 sec. 2 of the Company's Articles of Association, the General Meeting of Medicalgorithmics S.A. hereby appoints Mr Przemysław Tadla to the Company's Supervisory Board.

§ 2

The resolution shall enter into force upon its adoption.