

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING
MEDICALGORITHMICS S.A. WITH ITS REGISTERED OFFICE IN WARSAW
CONVENED FOR 30 JUNE 2023**

**Resolution No. 1/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
on the election of the Chairman of the General Meeting**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. hereby elects Mr./Ms. _____ as the Chairman of the General Meeting.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

The resolution is of an orderly nature.

**Resolution No. 2/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
Adoption of General Meeting agenda**

Article 1

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

1. Opening the General Meeting;
2. Election of the Chairman of the General Meeting;
3. Confirmation that the General Meeting has been properly convened and is capable of adopting resolutions;
4. Adoption of the agenda of the General Meeting;
5. Consideration of the financial statements of Medicalgorithmics S.A. for 2022, the consolidated financial statements of the Medicalgorithmics Capital Group for 2022, the Management Board's report on the activities of Medicalgorithmics S.A. and on the activities of the Medicalgorithmics Capital Group in 2022 and the Management Board's recommendations regarding the coverage of loss for 2022;
6. Consideration of the report of the Supervisory Board of Medicalgorithmics S.A. for 2022 together with the report on the results of the assessment of the financial statements of Medicalgorithmics S.A. for 2022, the consolidated financial statements of the Medicalgorithmics Capital Group for 2022 and the Management Board's report on the activities of Medicalgorithmics S.A. and on the activities of the Medicalgorithmics Capital Group in 2022, as well as consideration of the resolution of the Supervisory Board of Medicalgorithmics S.A. regarding the opinion on the Management Board's recommendation regarding the coverage of the loss for 2022;
7. Adoption of a resolution approving the financial statements of Medicalgorithmics S.A. for 2022;
8. Adoption of a resolution approving the consolidated financial statements of the Medicalgorithmics Capital Group for 2022;
9. Adoption of a resolution approving the Management Board's report on the activities of Medicalgorithmics S.A. and on the activities of the Medicalgorithmics Capital Group in 2022;
10. Adoption of a resolution on the coverage of loss for 2022;

11. Adoption of resolutions on granting discharge to individual members of the Management Board of Medicalgorithmics S.A. for 2022;
12. Adoption of resolutions on granting discharge to individual members of the Supervisory Board of Medicalgorithmics S.A. for the year 2022;
13. Discussion on the Report of the Supervisory Board of Medicalgorithmics S.A. on the remuneration of members of the Management Board and Supervisory Board for 2022;
14. Changes in the composition of the Supervisory Board;
15. Determination of the number of members of the Company's Supervisory Board;
16. Closing of the General Meeting.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

The resolution is of an orderly nature.

Resolution No. 3/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
approving the financial statements of Medicalgorithmics S.A. for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to Article 393 item 1) and Article 395 § 2 point 1) of the Commercial Companies Code and § 14 point 1) of the Articles of Association of Medicalgorithmics S.A., to approve the financial statements of Medicalgorithmics S.A. for 2022, prepared in accordance with International Financial Reporting Standards, consisting of:

- 1) statement of financial position as at 31 December 2022 showing on the assets and liabilities side the sum of PLN 109 439 thousand (one hundred nine million four hundred thirty nine thousand zlotys);
- 2) statement of comprehensive income for the financial year from 1 January 2022 to 31 December 2022 showing a net loss of PLN 29,513 thousand (twenty-nine million five hundred thirteen thousand zlotys);
- 3) statement of changes in equity from 1 January 2022 to 31 December 2022 showing equity as at 31 December 2022 in the amount of PLN 89,992 thousand (eighty-nine million nine hundred ninety-two thousand zlotys);
- 4) cash flow statement for the financial year from 1 January 2022 to 31 December 2022 showing cash and cash equivalents as at 31 December 2022 in the amount of PLN 25,156 thousand (twenty-five million one hundred fifty-six thousand zlotys);
- 5) explanatory information to the financial statements.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 1 of the Commercial Companies Code.

Resolution No. 4/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
approving the consolidated financial statements of the Medicalgorithmics Capital Group for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to Article 395 § 5 of the Commercial Companies Code, to approve the consolidated financial statements of the Medicalgorithmics Capital Group for 2022, prepared in accordance with International Financial Reporting Standards, consisting of:

- 1) consolidated statement of financial position as at 31 December 2022 showing on the assets and liabilities side the sum of PLN 108 736 thousand (one hundred eight million seven hundred thirty six thousand zlotys);
- 2) consolidated statement of comprehensive income for the financial year from 1 January 2022 to 31 December 2022 showing a net loss of PLN 30 404 thousand (thirty million four hundred four thousand zlotys), including a net loss attributable to shareholders of Medicalgorithmics S.A. in the amount of PLN 30 404 thousand (thirty million four hundred four thousand zlotys);
- 3) consolidated statement of changes in equity from 1 January 2022 to 31 December 2022 showing equity attributable to shareholders of Medicalgorithmics S.A. in the amount of PLN 80 070 thousand (eighty million seventy thousand zlotys);
- 4) consolidated cash flow statement for the financial year from 1 January 2022 to 31 December 2022 showing cash and cash equivalents as at 31 December 2022 in the amount of PLN 26,165 thousand (twenty-six million one hundred and sixty-five thousand zlotys);
- 5) explanatory information to the consolidated financial statements.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 5 of the Commercial Companies Code.

Resolution No. 5/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
on approving the Management Board's Report on the activities of Medicalgorithmics S.A. and
from the activities of the Medicalgorithmics Capital Group in 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to art. 395 § 2 point 1) and 395 § 5 of the Commercial Companies Code and § 14 point 1) of the Articles of Association of Medicalgorithmics S.A., to approve the Management Board's report on the activities of Medicalgorithmics S.A. and on the activities of the Medicalgorithmics Capital Group in 2022.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 1 of the Commercial Companies Code.

Resolution No. 6/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
on loss coverage for the year 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. pursuant to Article 395 § 2 point 2) and § 14 point 6) of the Articles of Association of Medicalgorithmics S.A., after considering the Management Board's motion regarding the coverage of loss for 2022, decides that the net loss in the amount of PLN 29 513 thousand (twenty nine million five hundred thirteen thousand zlotys) for 2022 will be covered from profits from future years.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 2 of the Commercial Companies Code. The decision to cover the loss takes into account the recommendations of the Management Board and the Supervisory Board.

Resolution No. 7/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

on granting a vote of approval to Mr. Peter Pellerito for the performance of the duties of a Member of the Management Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Peter Pellerito, Member of the Management Board in the period from January 1, 2022 to January 14, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 8/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

on granting a vote of approval to Mr. Maciej Gamrot for the performance of the duties of the Member of the Management Board responsible for finance for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Maciej Gamrot, Member of the Management Board for Finance in the period from January 1, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 9/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
on granting a vote of approval to Mr. Jarosław Jerzakowski for the performance of the duties of a Member of the
Management Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Jarosław Jerzakowski, Member of the Management Board in the period from January 1, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 10/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
on granting a vote of approval to Mr. Przemysław Tadla for the performance of the duties of a Member of the
Management Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Przemysław Tadla, Member of the Management Board in the period from December 6, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 11/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw**

on granting a vote of approval to Mr. Marek Dziubiński for the performance of the duties of the Chairman of the Supervisory Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Marek Dziubiński, acting as the Chairman of the Supervisory Board in the period from January 1, 2022 to June 30, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 12/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

on granting a vote of approval to Mr. Michał Wnorowski for the performance of the duties of the Vice-Chairman of the Supervisory Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Michał Wnorowski, Vice-Chairman of the Supervisory Board in the period from January 1, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 13/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

on granting a vote of approval to Mr. Andrzej Gładysz for the performance of the duties of Member of the Supervisory Board and Chairman of the Supervisory Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant Mr. Andrzej Gładysz, acting as a Member of the Supervisory Board in the period from January 1, 2022 to October 27, 2022 and acting as the Chairman of the Supervisory Board in the period from October 28, 2022 to December 31, 2022, discharge in respect of the performance of his duties during the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 14/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Mr. Stanisław Borkowski for the performance of the duties of a Member of the
Supervisory Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. decides, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Stanisław Borkowski, a Member of the Supervisory Board in the period from January 1, 2022 to June 30, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 15/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Mr. Martin Jasinski for the performance of the duties of a Member of the Supervisory
Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Martin Jasiński, a Member of the Supervisory Board in the period from January 1, 2022 to June 30, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 16/06/2023
June 30, 2023
Ordinary General Meeting of**

**Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Ms. Anna Sobocka for the performance of the duties of a Member of the Supervisory
Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant discharge to Ms. Anna Sobocka, Member of the Supervisory Board in the period from January 1, 2022 to December 31, 2022, for the performance of her duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 17/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Mr. Grzegorz Janas for the performance of the duties of a Member of the Supervisory
Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 point 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Grzegorz Janas, a Member of the Supervisory Board in the period from January 1, 2022 to April 30, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 18/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Mr. Werner Engelhardt for the performance of the duties of a Member of the Supervisory
Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Werner Engelhardt, a Member of the Supervisory Board in the period from January 1, 2022 to March 21, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 19/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

granting a vote of approval to Mr. Brandon von Tobel for the performance of the duties of a Member of the Supervisory Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Brandon von Tobel, Member of the Supervisory Board in the period from January 1, 2022 to March 22, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 20/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

granting a vote of approval to Mr. Sławomir Kościak for the performance of the duties of a Member of the Supervisory Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Sławomir Kościak, a Member of the Supervisory Board in the period from July 1, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 21/06/2023

June 30, 2023

Ordinary General Meeting of

**Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Ms. Iwona Zatorska–Pańtak for the performance of the duties of a Member of the
Supervisory Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant Ms. Iwona Zatorska–Pańtak, a Member of the Supervisory Board in the period from July 1, 2022 to December 31, 2022, a vote of approval for the performance of her duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 22/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Mr. Paweł Lewicki for the performance of the duties of a Member of the Supervisory
Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Paweł Lewicki, a Member of the Supervisory Board in the period from November 16, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

**Resolution No. 23/06/2023
June 30, 2023
Ordinary General Meeting of
Medicalgorithmics S.A., registered office in Warsaw
granting a vote of approval to Mr. Krzysztof Siemionow for the performance of the duties of a Member of the
Supervisory Board for 2022**

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. Krzysztof Siemionow, a Member of the Supervisory Board in the period from November 16, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 24/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

granting a vote of approval to Mr. David Cash for the performance of the duties of a Member of the Supervisory Board for 2022

Article 1

The Ordinary General Meeting of Medicalgorithmics S.A. resolves, pursuant to art. 393 item 1) and art. 395 § 2 point 3) of the Commercial Companies Code and § 14 point 4) of the Articles of Association of Medicalgorithmics S.A., to grant a vote of approval to Mr. David Cash, a Member of the Supervisory Board in the period from November 16, 2022 to December 31, 2022, for the performance of his duties in the above period.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

A resolution is a typical resolution adopted by the Ordinary General Meeting. The necessity to adopt a resolution results from art. 395 § 2 point 3 of the Commercial Companies Code.

Resolution No. 25/06/2023

June 30, 2023

Ordinary General Meeting of

Medicalgorithmics S.A., registered office in Warsaw

on determining the number of members of the Supervisory Board

Article 1

Pursuant to art. 385 § 1 of the Commercial Companies Code and in connection with § 17 section 3 of the Company's Articles of Association, the General Meeting sets the number of members of the Supervisory Board at 7 (seven) persons.

Article 2

The resolution shall enter into force upon its adoption.

Justification to the resolution:

Pursuant to § 17 section 1 of the Company's Articles of Association, the Supervisory Board shall consist of a minimum of 5 (five) members, but not more than 9 (nine) members appointed for a joint 3 (three) year term. Pursuant to § 17 section 3 of the Company's Articles of Association, the number of members of the Supervisory Board within the limits indicated in clause 1 shall be determined by the General Meeting. Due to the fact that on 31 January 2023 Ms. Iwona Zatorska-Pańtak resigned from her position as a member of the Supervisory Board of the Company, with effect as of the date of its submission, it was necessary to set the number of members of the Supervisory Board at 7 (seven) people in order to adjust to the actual number of members of the Supervisory Board as at the date of adoption of the resolution of the General Meeting.