

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Art. 399.1 of the Commercial Companies Code (the “**Commercial Companies Code**”), in response to the request submitted on 26 March 2025 pursuant to Art. 400.1 of the Commercial Companies Code by eligible shareholders (Grzegorz Głównia, Jacek Prusek and Jakub Swadźba) in Diagnostyka S.A. of Kraków (the “**Company**”) to convene an Extraordinary General Meeting of the Company (as announced by the Company in Current Report No. 11/2025 of 26 March 2025), the Management Board of the Company hereby gives notice of an Extraordinary General Meeting of the Company (the “**EGM**”) to be held at the Cogiteon Małopolska Science Centre, ul. Stefana Steca 1, Kraków, on 28 April 2025 at 2:30 pm.

The following agenda has been proposed for the EGM:

1. Opening of the Extraordinary General Meeting
2. Appointment of the Chair of the Extraordinary General Meeting
3. Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to pass binding resolutions
4. Adoption of the agenda
5. Voting on a resolution to appoint a member to the Supervisory Board of Diagnostyka S.A. of Kraków
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7. Voting on a resolution to appoint a member to the Supervisory Board of Diagnostyka S.A. of Kraków
8. Voting on a resolution to determine the remuneration of Diagnostyka S.A. Supervisory Board members
9. Voting on a resolution to cover the costs of convening and holding the Extraordinary General Meeting
10. Closing of the General Meeting

Information for shareholders

Right to attend the EGM

- Art.406¹ of the Commercial Companies Code provides that only persons holding Company shares 16 days prior to the EGM, on 12 April 2025 (the record date), are entitled to attend it.
- The Company shall compile the list of shareholders entitled to attend the EGM based on a relevant register provided by the Central Securities Depository of Poland.
- The Central Securities Depository of Poland shall prepare the register of shareholders entitled to attend the EGM based on relevant records received from entities operating securities accounts for Company shareholders and personal certificates confirming the right to attend the EGM.
- Shareholders must submit a request for a personal certificate confirming their right to attend at the EGM to the entity operating their securities account between the notice date of the EGM (31 March 2025) and the first business day following the record date (13 April 2025).
- The list of shareholders entitled to attend the General Meeting shall be available for inspection at the Company’s registered office at ul. Prof. Michała Życzkowskiego 16, Kraków, for three business days immediately preceding the date of the Extraordinary General Meeting, i.e. 23, 24, and 25 April 2025, from 9:00 am to 3:00 pm.

- Any Company shareholder may request a free copy of the list of shareholders to be sent to their email or electronic service address as indicated by them. Such a request may be submitted by email to walne.zgromadzenie@diag.pl.

Shareholder rights at the EGM

- A shareholder or shareholders representing at least 1/20 (one-twentieth) of the Company's share capital may request that certain items be placed on the agenda of the EGM. Such a request must be submitted to the Company's Management Board no later than 21 days before the scheduled date of the EGM, i.e. by 7 April 2025.
- The request shall include a statement of reasons for considering, or a draft resolution pertaining to, the proposed agenda item and may be submitted electronically to walne.zgromadzenie@diag.pl.
- A shareholder or shareholders representing at least 1/20 (one-twentieth) of the Company's share capital may, prior to the EGM, submit draft resolutions concerning any items already included or to be included in the agenda to the Company, either in writing or by email to walne.zgromadzenie@diag.pl.
- During the EGM, each Company shareholder may also propose draft resolutions on and ask questions about any of the items placed on the agenda.

Attendance and voting at the EGM

- A shareholder who is a natural person may attend and exercise voting rights at the EGM either in person or by a proxy.
- A shareholder other than a natural person may attend and exercise voting rights at the General Meeting through a representative duly authorised to make declarations of intent on the shareholder's behalf or by a proxy.
- Powers of proxy must be granted in writing or electronically. A power of proxy granted in electronic form does not need to be signed with a qualified electronic signature.
- To notify the Company of granting a power of proxy electronically, the shareholder must complete and sign the form available on the Company's website at: <https://grupadiagnostyka.pl/dla-inwestorow/#walne-zgromadzenie>, and email it to the Company at walne.zgromadzenie@diag.pl.)
- Proxy voting forms are made available on the Company's website at <https://grupadiagnostyka.pl/dla-inwestorow/#walne-zgromadzenie>
- The Company reserves the right to take adequate measures to confirm the identities of both the shareholder and the proxy so as to verify the validity of the electronic power of proxy. In particular, the Company may request by email that the shareholder and/or proxy confirm the granting and scope of the power of proxy. If the verification questions are left unanswered, the Company shall conclude that it is unable to confirm the granting of the power of proxy, which shall provide grounds for denying the proxy attendance at the EGM.
- During the EGM, upon signing the attendance list, the proxy must present the original identity document as specified in the submitted power of proxy form. For a shareholder other than natural persons, the right to represent the shareholder must be confirmed by presenting, upon signing the attendance list, a copy of the shareholder's entry in the relevant register, accompanied, where applicable, by an uninterrupted sequence of relevant powers of attorney/proxy. The persons granting power of attorney/proxy on behalf of a shareholder other than natural persons must be included in the shareholder's up-to-date entry in the relevant register and thus be identifiable in the presented copy thereof.

- During the EGM, shareholders and proxies should have on them a valid identity document.
- Shareholders may vote at the EGM by postal ballot.
- Postal ballot voting forms are available on the Company's website at <https://grupadiagnostyka.pl/dla-inwestorow/#walne-zgromadzenie>. A vote cast in any form other than the specified form shall be invalid.
- The completed postal ballot voting form must be sent to the following address: Diagnostyka S.A., ul. Prof. Michała Życzkowskiego 16, 31-864 Kraków, Poland.
- The form contains detailed instructions for voting by postal ballot.
- The Company does not provide for an option to attend the EGM by electronic means.

EGM documents

- Persons entitled to attend the EGM may obtain a complete set of documents to be presented at the EGM, including draft resolutions on any matters included or to be included in the agenda. The documentation is available on the Company's website at <https://grupadiagnostyka.pl/dla-inwestorow/#walne-zgromadzenie>. and at the Company's registered office at ul. Prof. Michała Życzkowskiego 16, 31-864 Kraków, Poland, from 9:00 am to 4:00 pm.
- Information concerning the EGM shall be made available on the Company's website at <https://grupadiagnostyka.pl/dla-inwestorow/#walne-zgromadzenie>.
- For matters not covered by this notice, the provisions of the Commercial Companies Code, the Company's Articles of Association, and the Rules of Procedure for the General Meeting shall apply. Shareholders are therefore encouraged to read these regulations.
- For any inquiries regarding EGM attendance, please email the Company at: walne.zgromadzenie@diag.pl.