

Conclusion of agreement with audit company MEDAPP Spółka Akcyjna (PLYLWHT00012)

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The Management Board of MedApp S.A. with registered office in Kraków (“the Company”) informs that on January 10, 2022 it concluded an agreement with the audit company UHY ECA Audyt Spółka z ograniczoną odpowiedzialnością Sp. k. with registered office in Warsaw (ul. Połczyńska 31A, 01-377 Warsaw), entered on the list of audit companies under number 3115. The subject of the agreement is the audit of the Company’s financial statement for the year ending on 31/12/2021.

Legal Basis: § 3(1) point 11 of Appendix No. 3 to the ATS Rules “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”.

- Krzysztof Mędrała - President of the Management Board