

Date of preparation: 10 October 2024

Issuer's abbreviated name: SYNEKTIK SA

Current report: 49/2024 ESPI

Extension of the distribution agreement with Intuitive Subject:

Surgical

Surgical

Legal basis: Article 17 Section 1 of MAR – confidential information

Body of the report:

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The Management Board of Synektik SA (hereinafter: Company or Issuer) reports that on 9 October 2024 the Issuer entered into an annex to the distribution agreement of 5 July 2018 (hereinafter: Distribution Agreement) with Intuitive Surgical Sarl with its registered office in Aubonne, Switzerland (hereinafter: Intuitive).

The annex extends the areas of cooperation between the Company and Intuitive to include Lithuania, Latvia and Estonia, where operational activity in the field of distributing Intuitive's products will commence as of 1 January 2025. The annex takes force on the day it is signed.

As a result of extending the Distribution Agreement the Synektik Group, which is currently the exclusive distributor of Intuitive's products in Poland, the Czech Republic and Slovakia, will also become the exclusive distributor of these products in Latvia, Lithuania and Estonia and it will be responsible - just as it is in Poland, the Czech Republic and Slovakia - for the sale and maintenance of surgical robots, instruments used in this equipment, training of system operators and regulatory and marketing-related issues.

The other clauses of the annex do not deviate from the standards generally used in agreements of this type.



Persons representing the Issuer:

Cezary Kozanecki – President of the Management Board