

Medtronic

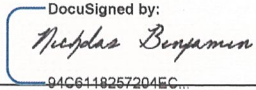
Medtronic plc

Building 2
Parkmore Business Park West
Co. Galway , H91 4K49
Ireland
www.medtronic.com

CERTIFICATE OF INCUMBENCY

I, Nicholas Benjamin, Legal Counsel – Corporate and Securities of Medtronic Public Limited Company (the "Company"), do hereby certify that Thomas L. Osteraas, Assistant Secretary of the Company, is duly authorized to represent the Company in connection with the filing in Japan of a Foreign Company Extraordinary Report (including any amendments thereto) in relation to the issuance of the stock acquisition rights as described in the said Foreign Company Extraordinary Report.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of July, 2025.

By: 

94C6118257204EC...
Nicholas Benjamin
Legal Counsel – Corporate and Securities