

Medtronic

Medtronic plc

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CERTIFICATE OF INCUMBENCY

I, Nicholas Benjamin, Legal Counsel – Corporate and Securities of Medtronic Public Limited Company (the "Company"), do hereby certify that Courtney Nelson Wills, 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 20th day of October, 2025.

By: _____

Signed by:



94C6118257204EC...

Nicholas Benjamin

Legal Counsel – Corporate and Securities