

**Appendix to the announcement of the Management Board of Medicalgorithmics S.A. with its registered office in Warsaw on convening an Extraordinary General Meeting of the Company
– summary of proposed amendments to the Company's Articles of Association**

DRAFT AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF MEDICALGORITHMICS S.A.

Amended or newly added editorial unit of the Articles of Association:	Current wording of the Articles of Association:	Proposed new wording of the Articles of Association:
amendment: § 5 sec. 1	1. The share capital of the Company is PLN 995,276.90 (nine hundred and ninety-five thousand two hundred and seventy-six zlotys and 90/100).	1. The share capital of the Company is PLN 1,045,338.90 (one million forty-five thousand three hundred thirty-eight zlotys 90/100).
amendment: § 5 sec. 2	2. The share capital consists of 9,952,769 (nine million nine hundred fifty-two thousand seven hundred sixty-nine) ordinary shares with par value of PLN 0.10 (10/100) each, including: a) 1,747,200 (one million seven hundred and forty-seven thousand two hundred) series A bearer shares, b) 508,200 (five hundred and eight thousand two hundred) series B shares, c) 236,926 (two hundred and thirty-six thousand nine hundred and twenty-six) series C shares,	2. The share capital consists of 10,453,389 (ten million four hundred fifty-three thousand three hundred eighty-nine) ordinary shares with par value of PLN 0.10 (10/100) each, including: a) 1,747,200 (one million seven hundred and forty-seven thousand two hundred) series A bearer shares, b) 508,200 (five hundred and eight thousand two hundred) series B shares, c) 236,926 (two hundred and thirty-six thousand nine hundred and twenty-six) series C shares,

	<p>d) 929,600 (nine hundred and twenty-nine thousand six hundred) series D bearer shares,</p> <p>e) 33,600 (thirty-three thousand six hundred) series E bearer shares,</p> <p>f) 151,000 (one hundred and fifty-one thousand) series F bearer shares,</p> <p>g) 721,303 (seven hundred and twenty-one thousand three hundred and three) series G bearer shares,</p> <p>h) 648,556 (six hundred and forty-eight thousand five hundred and fifty-six) series H bearer shares,</p> <p>i) 995,276 (nine hundred and ninety-five thousand two hundred and seventy) series I bearer shares,</p> <p>j) 1,194,331 (one million one hundred and ninety-four thousand three hundred and thirty-one) Series J registered shares,</p> <p>k) 1,433,197 (one million four hundred and thirty-three thousand one hundred and ninety-seven) Series K registered shares,</p> <p>l) 1,353,580 (one million three hundred and fifty-three thousand five hundred and eighty) Series L registered shares.</p>	<p>d) 929,600 (nine hundred and twenty-nine thousand six hundred) series D bearer shares,</p> <p>e) 33,600 (thirty-three thousand six hundred) series E bearer shares,</p> <p>f) 151,000 (one hundred and fifty-one thousand) series F bearer shares,</p> <p>g) 721,303 (seven hundred and twenty-one thousand three hundred and three) series G bearer shares,</p> <p>h) 648,556 (six hundred and forty-eight thousand five hundred and fifty-six) series H bearer shares,</p> <p>i) 995,276 (nine hundred and ninety-five thousand two hundred and seventy) series I bearer shares,</p> <p>j) 1,194,331 (one million one hundred and ninety-four thousand three hundred and thirty-one) Series J registered shares,</p> <p>k) 1,433,197 (one million four hundred and thirty-three thousand one hundred and ninety-seven) Series K registered shares,</p> <p>l) 1,353,580 (one million three hundred and fifty-three thousand five hundred and eighty) Series L registered shares,</p> <p>m) 500,620 (five hundred thousand six hundred and twenty) Series P bearer shares.</p>
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