

25 April 2014

Polish Financial Supervision Authority  
Trading Supervision Department  
Pl. Powstańców Warszawy 1  
00-950 Warsaw

Scanmed Multimedis S.A.  
ul. Armii Krajowej 18  
bud. Galileo, VII piętro  
30-150 Kraków

In compliance with the reporting requirements under Article 69 section 1 and Article 69 section 2 point 2 in conjunction with Article 69a point 1 section 3 of the Act on Public Offerings and the Conditions of Introducing Financial Instruments to Organised Trading and on Public Companies of 29 July 2005 (consolidated text - Journal of Laws of 2013, item 1382, as amended) (the "**Act**"), Life Healthcare International (Pty) Ltd, a company incorporated under the laws of the Republic of South Africa, with its seat in Illovo, 21 Oxford Manor, Rudd and Chaplin Roads, Illovo, 2196 Republic of South Africa, registered under number 2005/037973/07 ("**LHI**"), hereby informs you that on 24 April 2014, LHI has indirectly crossed the threshold of 75% (seventy five per cent) of the total number of votes at the general shareholders' meeting of the company Scanmed Multimedis S.A. with its registered seat in Kraków at ul. Armii Krajowej 18, 30-150 Kraków, recorded in the register of entrepreneurs of the National Court Register under number 0000374644 (the "**Company**").

The aforementioned threshold has been crossed as a result of the private transactions concluded outside the organised trading system by LHI's 100 % subsidiary - Dadley Investments sp. z o.o. with its registered seat in Warsaw at Al. Jerozolimskie 56c, 00-803 Warsaw, recorded in the register of entrepreneurs of the National Court Register under number KRS 0000471506 ("**Dadley**"), on 17 April 2014, 22 April 2014 and 24 April 2014, and settled respectively on 18 April 2014, 22 April 2014 and 24 April 2014, which acquired:

- 126 883 (one hundred twenty six thousand eight hundred eighty three) ordinary bearer shares of the Company, designated with the ISIN PLSCNMD00016 on 18 April 2014;
- 1 378 830 (one million three hundred seventy eight thousand eight hundred thirty) ordinary bearer shares of the Company, designated with the ISIN PLSCNMD00016 on 22 April 2014; and
- 3 621 000 (three million six hundred twenty one thousand) ordinary bearer shares of the Company, designated with the ISIN PLSCNMD00016 on 24 April 2014; jointly ("**Transactions**"),



i.e. in total 5 126 713 (five million one hundred twenty six thousand seven hundred thirteen) ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 5 126 713 (five million one hundred twenty six thousand seven hundred thirteen) votes at the general shareholders' meeting of the Company, representing 18,6833% (eighteen point six eight three three per cent) of the share capital of the Company and 18,6833% (eighteen point six eight three three per cent) of the total number of votes at the general shareholders' meeting of the Company.

Before the Transactions, LHI did not hold directly any shares in the Company, and held indirectly, through Dadley (its 100% subsidiary):

- 14 319 390 (fourteen million three hundred nineteen thousand three hundred ninety) dematerialised, ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 14 319 390 (fourteen million three hundred nineteen thousand three hundred ninety) votes at the general shareholders' meeting of the Company, representing 52,1843% (fifty two point one eight four three per cent) of the share capital of the Company and 52,1843% (fifty two point one eight four three per cent) of the total number of votes at the general shareholders' meeting of the Company; and

- 1 348 002 (one million three hundred forty eight thousand two) ordinary bearer shares in the document form, carrying right to 1 348 002 (one million three hundred forty eight thousand two) votes at the general shareholders' meeting of the Company, representing 4,9125% (four point nine one two five per cent) of the share capital of the Company and 4,9125% (four point nine one two five per cent) of the total number of votes at the general shareholders' meeting of the Company;

i.e., in total, 15 667 392 (fifteen million six hundred sixty seven thousand three hundred ninety two) ordinary bearer shares of the Company, carrying right to 15 667 392 (fifteen million six hundred sixty seven thousand three hundred ninety two) votes at the general shareholders' meeting of the Company, representing 57,0968 % (fifty seven point zero nine six eight per cent) of the share capital of the Company and 57,0968 % (fifty seven point zero nine six eight per cent) of the total number of votes at the general shareholders' meeting of the Company.

Following the Transactions LHI does not hold directly any shares in the Company.

Following the Transactions, LHI holds indirectly, through Dadley (its 100% subsidiary):

- 19 446 103 (nineteen million four hundred forty six thousand one hundred three) dematerialised, ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 19 446 103 (nineteen million four hundred forty six thousand one hundred three) votes at the general shareholders' meeting of the Company, representing 70,8677% (seventy point eight six seven seven per cent) of the share capital

of the Company and 70,8677% (seventy point eight six seven seven per cent) of the total number of votes at the general shareholders' meeting of the Company; and

- 1 348 002 (one million three hundred forty eight thousand two) ordinary bearer shares in the document form, carrying right to 1 348 002 (one million three hundred forty eight thousand two) votes at the general shareholders' meeting of the Company, representing 4,9125% (four point nine one two five per cent) of the share capital of the Company and 4,9125% (four point nine one two five per cent) of the total number of votes at the general shareholders' meeting of the Company;

i.e., in total, 20 794 105 (twenty million seven hundred ninety four thousand one hundred five) ordinary bearer shares of the Company, carrying right to 20 794 105 (twenty million seven hundred ninety four thousand one hundred five) votes at the general shareholders' meeting of the Company, representing 75,7802 % (seventy five point seven eight zero two per cent) of the share capital of the Company and 75,7802 % (seventy five point seven eight zero two per cent) of the total number of votes at the general shareholders' meeting of the Company.


Subject to the market conditions LHI intends to indirectly increase its holding up to the level of 90% of votes less one vote in the Company in the course of the next 12 months.

LHI is a part of the Life Healthcare group. The ultimate parent in the the Life Healthcare group - Life Healthcare Group Holdings Limited is listed on the Johannesburg Stock Exchange and it has no parent entity.

Apart from Dadley, none of the LHI's subsidiaries and the members of the Life Helthcare group holds any shares of the Company.

LHI has not concluded any agreement with any third party the subject of which would be the transfer of voting rights under the shares, as indicated in Article 87 section 1 point 3 letter c of the Act.

**Life Healthcare International (Pty) Ltd**



Kamil Sarniecki

Attorney-in-Fact