

23 July 2014

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

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

In compliance with the reporting requirements under Article 69 section 1, Article 69 section 2 point 2 in conjunction with Article 69a point 1 section 3 and Article 69 section 5 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 21 July 2014, LHI has indirectly increased its shareholding in the company Scanmed Multimedix 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"), to the level of 88,6144 % (eighty eight point six one four four per cent) of the total number of votes at the general shareholders' meeting of the Company.

The aforementioned indirect shareholding increase occurred as a result of the private transactions concluded within the organised trading system by LHI's 100 % subsidiary - Dudley 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 ("Dudley") - on 16 July 2014 and settled on 21 July 2014 (the "Transaction"), which acquired in total 2 186 703 (two million one hundred eighty six thousand seven hundred three) ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 2 186 703 (two million one hundred eighty six thousand seven hundred three) votes at the general shareholders' meeting of the Company, representing 7,9690% (seven point nine six nine zero per cent) of the share capital of the Company and 7,9690% (seven point nine six nine zero per cent) of the total number of votes at the general shareholders' meeting of the Company.

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

- 20 781 103 (twenty million seven hundred eighty one thousand one hundred three) dematerialised, ordinary bearer shares of the Company designated with the ISIN



PLSCNMD00016, carrying right to 20 781 103 (twenty million seven hundred eighty one thousand one hundred three) votes at the general shareholders' meeting of the Company, representing 75,7329% (seventy five point seven three two nine per cent) of the share capital of the Company and 75,7329% (seventy five point seven three two nine 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, 22 129 105 (twenty two million one hundred twenty nine thousand one hundred five) ordinary bearer shares of the Company, carrying right to 22 129 105 (twenty two million one hundred twenty nine thousand one hundred five) votes at the general shareholders' meeting of the Company, representing 80,6454 % (eighty point six four five four per cent) of the share capital of the Company and 80,6454 % (eighty point six four five four per cent) of the total number of votes at the general shareholders' meeting of the Company. Following the Transaction LHI does not hold directly any shares in the Company.

Following the Transaction, LHI holds indirectly, through Dudley (its 100% subsidiary):

- 22 967 806 (twenty two million nine hundred sixty seven thousand eight hundred six) dematerialised, ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 22 967 806 (twenty two million nine hundred sixty seven thousand eight hundred six) votes at the general shareholders' meeting of the Company, representing 83,7019% (eighty three point seven zero one nine per cent) of the share capital of the Company and 83,7019% (eighty three point seven zero one nine 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, 24 315 808 (twenty four million three hundred fifteen thousand eight hundred eight) ordinary bearer shares of the Company, carrying right to 24 315 808 (twenty four million three hundred fifteen thousand eight hundred eight) votes at the general shareholders' meeting of the Company, representing 88,6144 % (eighty eight point six one four four per



cent) of the share capital of the Company and 88,6144 % (eighty eight point six one four four per cent) of the total number of votes at the general shareholders' meeting of the Company.

Subject to the market conditions LHI may decide to indirectly increase its holding up to the level of 100% of votes 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 Sarnecki

Attorney-in-Fact