

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,

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