

Boston, December 2, 2022

**Miri Capital Management LLC**

745 Boylston Street, Suite 301  
Boston, MA 02116  
USA

**Financial Supervisory Commission**

Trading Supervision Department  
20 Piękna Street  
00-549 Warsaw

**Medicalgorithmics S.A.**

Al. Jerozolimskie 81  
02-001 Warsaw

**NOTICE**

Acting on behalf of The Miri Strategic Emerging Markets Fund LP – a shareholder of Medicalgorithmics S.A. with its registered office in Warsaw (the "**Company**") (the "**Shareholder**") and Miri Capital Management LLC with its registered office in Boston, USA (the "**Fund**") - the parent entity of the Shareholder, in fulfillment of the Shareholder's obligation set forth in Article 69 Section 1(2) of the Act on Public Offering and Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies (the "**Act on Offering**") and Article 69 Section 2(1)(a) of the Act on Offering, and in performance of the Fund's obligation set forth in Article 69 Section 1(2) of the Act on Offering and Article 69a Section 1 in conjunction with Article 87 Section 5(1) of the Act on Offering; we inform that as a result of registration by the registry court, on November 29, 2022, amendments to the Company's Articles of Association resulting in an increase in the Company's share capital, and together with transactions made on the regulated market prior to that date and changes in the structure of the Company's share capital (to which there was no obligation for the Shareholder or the Fund to make a notification), there was a reduction in the Shareholder's direct shareholding and the Fund's indirect shareholding in the total number of votes at the Company's general meeting.

Prior to the change in shareholding, the Shareholder held directly and the Fund held indirectly 492,938 shares in the Company, representing 11.39% of the share capital, entitling the Shareholder to cast 492,938 votes, which accounted for 11.39% of the total number of votes.

After the change in shareholding, the Shareholder holds directly and the Fund holds indirectly 520,238 shares of the Company, representing 5.23% of the share capital, entitling to cast 520,238 votes, which constituted 5.23% of the total number of votes.

The total sum of the number of votes indicated under Article 69 Section 4(2), (7) and (8) of the Act on Public Offering to which the Shareholder is entitled directly and the Fund indirectly is 520,238 shares in the Company, representing 5.23% of the share capital, carrying 520,238 votes, which constitutes 5.23% of the total number of votes.

There are no subsidiaries of the Shareholder and the Fund holding shares in the Company.

There are no persons referred to in Article 87 Section 1(3)(c) of the Act on Public Offering.

The Shareholder and the Fund do not hold financial instruments referred to in Article 69b Section 1 of the Act on Public Offering.

**On behalf of the Shareholder:**

A handwritten signature in black ink, appearing to read "Benjamin Griffith", is written over a horizontal line.

Benjamin Griffith, CFA

CEO and Principal of Miri Capital Management LLC

Managing Member of The Miri Strategic Emerging Markets Fund LP

**On behalf of the Fund:**

A handwritten signature in black ink, appearing to read "Benjamin Griffith", is written over a horizontal line.

Benjamin Griffith, CFA