

18 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 requirement under 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 16 April 2014, LHI has indirectly exceeded the threshold of 50% 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 threshold of the 50% of votes at the general shareholders' meeting of the Company has been exceeded indirectly as a result of the acquisition by 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**"), LHI's 100% subsidiary, of:

- 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; 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;

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.

The aforementioned shares were acquired by Dadley on 16 April 2014 within the series of private transactions outside the organised trading system ("**Transaction**").

Before the Transaction, LHI did not hold any shares in the Company, neither directly nor indirectly.

Following the Transaction LHI does not hold directly any shares in the Company. Following the Transaction LHI holds indirectly, through Dadley:

- 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.

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



Karol Sarnecki

Attorney-in-Fact