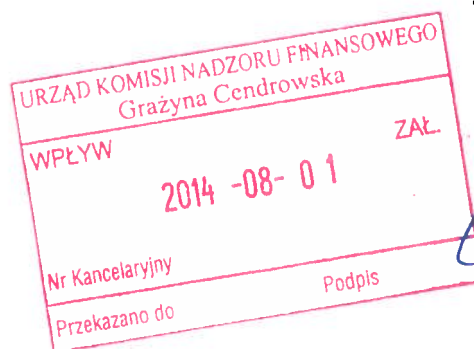


1 August 2014

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

Scanmed Multimedias 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 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**"), 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 ("**Dadley**"), hereby informs you that on 1 August 2014, Dudley has directly crossed the threshold of 90% of the total number of votes at the general shareholders' meeting of the company Scanmed Multimedias 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 block trade transactions ("*transakcje pakietowe*") concluded by Dudley on 30 July 2014 and settled on 1 August 2014 (the "**Transactions**"), which acquired in total 2 455 539 (two million four hundred fifty five thousand five hundred thirty nine) ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 2 455 539 (two million four hundred fifty five thousand five hundred thirty nine) votes at the general shareholders' meeting of the Company, representing 8,9488% (eight point nine four eight eight per cent) of the share capital of the Company and 8,9488% (eight point nine four eight eight per cent) of the total number of votes at the general shareholders' meeting of the Company.

Before the Transactions, Dudley held directly:

- 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

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- 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.

Following the Transactions, Dadley holds directly:

- 25 423 345 (twenty five million four hundred twenty three thousand three hundred forty five) dematerialised, ordinary bearer shares of the Company designated with the ISIN PLSCNMD00016, carrying right to 25 423 345 (twenty five million four hundred twenty three thousand three hundred forty five) votes at the general shareholders' meeting of the Company, representing 92,6507% (ninety two point six five zero seven per cent) of the share capital of the Company and 92,6507% (ninety two point six five zero 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, 26 771 347 (twenty six million seven hundred seventy one thousand three hundred forty seven) ordinary bearer shares of the Company, carrying right to 26 771 347 (twenty six million seven hundred seventy one thousand three hundred forty seven) votes at the general shareholders' meeting of the Company, representing 97,5632 % (ninety seven point five six three two per cent) of the share capital of the Company and 97,5632 % (ninety seven point five six three two per cent) of the total number of votes at the general shareholders' meeting of the Company.

Subject to the market conditions Dadley may decide to increase its holding up to the level of 100% of votes in the Company in the course of the next 12 months.

The direct parent entity of Dadley is 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 ("LHI"), being 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.

Neither LHI nor any other member of the Life Healthcare group, other than Dadley, holds any shares of the Company, and Dadley does not have any subsidiaries.

Dadley 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.

Dadley Investments sp. z o.o.


Kamil Sarnecki

Attorney-in-Fact

PEŁNOMOCNICTWO

Dadley Investments spółka z ograniczoną odpowiedzialnością z siedzibą w Warszawie, Al. Jerozolimskie nr 56C, 00-803 Warszawa, wpisana do rejestru przedsiębiorców Krajowego Rejestru Sądowego pod numerem KRS 0000471506 ("**Spółka**"), niniejszym ustanawia

Jarosława Lorenca, obywatela polskiego legitymującego się dowodem osobistym nr AID 975718, oraz

Wojciecha Polza, obywatela polskiego legitymującego się dowodem osobistym nr ALK 710995

Kamila Sarneckiego, obywatela polskiego legitymującego się dowodem osobistym nr AXW 268337

każdego z nich oddzielnie, pełnomocnikami Spółki (dalej "**Pełnomocnicy**") w pełni uprawnionymi do:

- (1) podpisania zawiadomienia lub zawiadomień do Komisji Nadzoru Finansowego i spółki Scanmed Multimedix S.A. – spółki akcyjnej prawa polskiego, z siedzibą w Krakowie przy ulicy Armii Krajowej 18, 30-150, Kraków, Polska, wpisaną do Rejestru Przedsiębiorców Krajowego Rejestru Sądowego pod numerem 0000374644, określonych w art. 69 i następnych Ustawy z dnia 29 lipca 2005 r. o ofercie publicznej i warunkach wprowadzania instrumentów finansowych do zorganizowanego systemu obrotu oraz o spółkach publicznych (tekst jednolity - Dz. U. z 2013 roku, poz. 1382, ze zmianami) ("**Ustawa**") oraz jakichkolwiek innych organów administracyjnych zgodnie z wymogami Ustawy, Kodeksu Spółek Handlowych z dnia 15 września 2000 roku (Dz. U. z 2000, nr 94, poz. 1037, ze zmianami) oraz innych przepisów prawa;

POWER OF ATTORNEY

Dadley Investments spółka z ograniczoną odpowiedzialnością with its seat in Warsaw at 56C Aleje Jerozolimskie, 00-803 Warsaw, recorded in the business register of the National Court Register under number KRS 0000471506 (the "**Company**"), hereby appoints

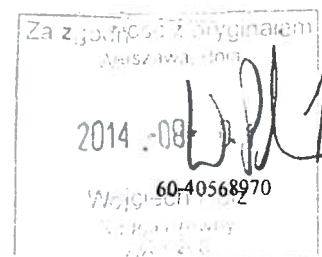
Jarosław Lorenc, a Polish citizen holding Polish identification document no. AID 975718, and

Wojciech Polz, a Polish citizen holding Polish identification document no. ALK 710995,

Kamil Sarnecki, a Polish citizen holding Polish identification document no. AXW 268337

each of them individually, attorneys in fact of the Company (the "**Attorneys**") with full power acting alone to:

- (1) execute any notification or notifications to the Polish Financial Supervision Authority and the company Scanmed Multimedix S.A. – a joint-stock company incorporated under the laws of Poland, with its seat in Kraków, at 18 Armii Krajowej Street, 30-150, Kraków, Poland, registered with the Register of Entrepreneurs of the National Court Register under number 0000374644, referred to in Article 69 and subsequent of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text - Journal of Laws of 2013 item 1382, as amended) (the "**Act**") and any other administrative bodies as required by the Act and the Polish Commercial Companies Code of 15 September 2000 (journal of laws 2000 no. 94 item 1037, as amended) and other applicable laws;



Dzielnica Śródmieście m.st. Warszawy, ul.
 Nowogrodzka 43, 00-691 Warszawa
 I.k. 6 0 1 0 3 0 1 5 0 8 0 0 0 0 0 0 5 5 0 0 1 0 0 3 8
 W ☒ PILN 51,00
 pie*jed*zł*zer*zer*gr
 Dudley Investments sp. z o.o., Al.
 Jerozolimskie 56C, 00-803 Warszawa
 Opłata skarbową za pełnomocnictwo dla J. Lorenca, W. Polza,
 K. Sarneckiego od Dudley Investments do KNF
 17-04-2014
 ja
 pieczęć, data i podpis(y) zlecającego na ostatnim blankiecie



Za zgodność z oryginałem
 Warszawa, 2014
 2014 -08-
 Wojciech Polz
 Radca Prawny
 WA-6268