KOPIA

1 August 2014

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

URZĄD KOMISJI NADZORU FINANSOWEGO
Grażyna Cendrowska
WPŁYW ZAŁ.
2014 -08- 01
Nr Kancelaryjny
Przekazano do Podpis

Scanmed Multimedis 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 in conjunction with 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 1 August 2014, LHI has indirectly crossed the threshold of 90% of the total number of votes at the general shareholders' meeting of the company Scanmed Multimedis S.A. with its registered seat in Kraków at ul. Armi 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 LHI's 100 % subsidiary - 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**") - 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, LHI did not hold directly any shares in the Company, and held indirectly, through Dadley (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.

Following the Transactions, LHI holds indirectly, through Dadley (its 100% subsidiary):

- 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 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

PEŁNOMOCNICTWO

Life Healthcare International (Pty) Ltd, spółka założoną zgodnie z prawem Republiki Południowej Afryki, z siedzibą w Illovo, 21 Oxford Manor, Rudd and Chaplin Roads, Illovo, 2196 Republika Południowej Afryki, zarejestrowana pod numerem 2005/037973/07 (**"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 Multimedis 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

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 (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 Multimedis S.A. – a joint - stock company incorporated under the laws of Poland, with it 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;

Za zgodność z oryginałem
Warszawa, dnia
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(2) podpisywania, odbioru lub dostarczenia wszelkich innych dokumentów, które są przewidziane lub opisane lub dotyczą dokumentów opisanych w punkcie (1) powyżej, oraz

(2) execute, receive and deliver any and all documents provided for or contemplated by or relating to the documents referred to in point (1) above; and

(3) podejmowania wszelkich czynności prawnych lub faktycznych związanych z zakresem niniejszego Pełnomocnictwa.

(3) take all such other legal and actual actions connected with the scope of this Power of Attorney.

Spółka potwierdzi i zatwierdzi wszystkie dokumenty, akty, czynności i rzeczy, które podpisze lub dokona każdy z Pełnomocników w celu odpowiedniego wykonania praw udzielonych jej/mu w niniejszym Pełnomocnictwie. Spółka niniejszym zobowiązuje się każdorazowo i w każdym czasie do zwolnienia każdego z Pełnomocników z odpowiedzialności z tytułu wszystkich kosztów, roszczeń, wydatków i zobowiązań, które Pełnomocnik może ponieść w wyniku każdej czynności lub rzeczy dokonanej przez Pełnomocnika właściwie wykonując każde z praw udzielonych lub uznanych za udzielone mu na mocy niniejszego Pełnomocnictwa.

The Company shall ratify and confirm all documents, deeds, acts and things that each of the Attorneys shall execute or do in the proper exercise of the powers conferred on him/her by this Power of Attorney. The Company hereby undertakes from time to time and at all times to hold harmless each of the Attorneys against all costs, claims, expenses and liabilities which an Attorney may incur as a result of anything done by such Attorney in the proper exercise of any of the powers conferred, or purported to be conferred, on him by this Power of Attorney.

Niniejsze pełnomocnictwo rządzone jest prawem Rzeczypospolitej Polskiej.

This power of attorney is governed by the laws of the Republic of Poland.

Każdy z Pełnomocników może ustanowić dalszych pełnomocników na podstawie niniejszego Pełnomocnictwa.

Each of the Attorneys may appoint substitute attorneys on the basis of this Power of Attorney.

Niniejsze pełnomocnictwo jest udzielone na okres 6 miesięcy od daty pełnomocnictwa.

This power of attorney is granted for 6 months from the date hereof.

Sporządzono dnia _______________ 2014r.

Executed on 16/4 2014.

Life Healthcare International (Pty) Ltd

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Za zgodność z oryginałem
Warszawa, dnia
2014-08-0
Wojciech Polz
Radca Prawny
WA-6268

Dzielnica Śródmieście m.st. Warszawy, ul.
Nowogrodzka 43, 00-691 Warszawa
nr rachunku odbiorcy
60 1030 1508 0000 0005 5001 0038
waluta
PLN
51,00
p i e * j e d * z ł * z e r * z e r * g r
Life Healthcare International (Pty) Ltd, 21 Oxford Manor,
Rudd and Chaplin Raods, Illovo, 2196 RPA
tytułem
Opłata skarbowa za pełnomocnictwo dla J. Lorenca, W. Polza, K.
Sarneckiego od Life Healthcare International do KNF

pieczęć, data i podpis(y) zleceniodawcy na ustalonym blankiecie

17-04-2014

Opłata

17042014

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

Za zgodność z oryginałem
2014 -08-