

Warsaw, December 2, 2022

Marek Dziubiński
ul. Leopolda Lisa-Kuli 5
01-512 Warsaw

The Polish Financial Supervision Authority
Trading Supervision Department
ul. Piękna 20
00-549 Warsaw

Medicalgorithmics S.A.
Al. Jerozolimskie 81
02-001 Warsaw

NOTIFICATION

acting on my own behalf, as a shareholder of Medicalgorithmics S.A. with its registered office in Warsaw ("**Company**") ("**Shareholder**"), in performance of the obligation specified in Art. 69 sec. 1 point 2) of the Act on Public Offering and the Conditions Governing the Introduction of Financial Instruments to Organized Trading and on Public Companies ("Offering Act"), I inform you that as a result of the registration by the registry court on November 29, 2022, amendments to the Company's articles of association resulting in an increase in share capital of the Company, my direct share in the total number of votes at the general meeting of the Company was reduced below 5% of the total number of votes at the general meeting of the Company.

Before the change of share, the Shareholder directly held 485 556 shares of the Company, constituting 9.76% of the share capital, entitling to 485 556 votes, which constituted 9.76% of the total number of votes.

After the change of share, the Shareholder directly holds 485 556 shares of the Company, constituting 4.88% of the share capital, entitling to cast 485 556 votes, which constitutes 4.88% of the total number of votes.

The total sum of the number of votes indicated pursuant to Art. 69 sec. 4 points 2, 7 and 8 of the Act on Public Offering, directly attributable to the Shareholder, amounts to 485 556 shares of the Company, constituting 4.88% of the share capital, entitling to 485 556 votes, which constitutes 4.88% of the total number of votes.

There are no subsidiaries of the Shareholder holding shares of Company.

There are no persons referred to in Art. 87 sec. 1 point 3 lit. c) the Act on Offering.

The shareholder does not have any financial instruments referred to in Art. 69b sec. 1 of the Act on Offering.

Shareholder's signature:

Marek Dziubiński