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 fulfilment of the Shareholder's obligation set forth in Article 69 Section 1(2) of the Act on public offering and conditions for introducing of financial instruments to the organized trading system and on public companies (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 in conjunction with Article 87 Section 5(1) of the Act on Offering; we inform that as a result of sale of shares in a regulated market dated February 7, 2023, 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 below 5%.

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

After the change in shareholding, the Shareholder holds directly and the Fund holds indirectly 482,432 shares of the Company, representing 4,85% of the share capital, entitling to cast 482,432 votes, which constituted 4,85% 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 482,432 shares of the Company, representing 4,85% of the share capital, entitling to cast 482,432 votes, which constituted 4,85% 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:

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:

Benjamin Griffith, CFA