

Medicalgorithmics S.A.

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Notification of a transaction/~~transactions~~ referred to in Article 19(1) of MAR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	MAREK JACEK DZIUBIŃSKI	
2	Reason for the notification		
a)	Position/status	PRESIDENT OF THE MANAGEMENT BOARD	
b)	Initial Notification/Amendment	INITIAL NOTIFICATION	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MEDICALGORITHMICS SPÓŁKA AKCYJNA	
b)	LEI	259400065SLJ2CVTSP22	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	BEARER SHARES ISIN: PLMDCLG00015	
b)	Nature of the transaction	Share issuance	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		18,25 PLN per share	80.000
d)	Aggregated information —Aggregated volume —Price	80.000 1.460.000 PLN	
e)	Date of the transaction	2020-04-06 (Registration of the share capital increase in National Court Register)	
f)	Place of the transaction	OVER-THE-COUNTER MARKET	

*Delete as appropriate

[signature of Marek Dziubiński]