

Białystok, 30th September 2020

DIAGNOSIS S.A.
ul. gen.W. Andersa 38A
15 – 113 Białystok

NOTICE
requesting submission of share documents with the Company

In relations to the implementation of legal regulations imposing the obligation to dematerialise shares and meeting the requirement specified in art. 16 of the Act of 30th September 2019 on the change to the Act – Commercial Companies Law and to some other Acts, **DIAGNOSIS S.A. hereby requests you as Company shareholders to submit share documents for Company shares held to the Company.**

The Company would like to inform that share document submission shall be confirmed with a written confirmation issued to the shareholder.

DIAGNOSIS S.A.
15-113 Białystok, ul. gen. W. Andersa 38A
REGON 052130191, NIP 542-27-65-590
tel. 85 732-22-34, fax 85 732-40-99

CZŁONEK ZARZĄDU

Maciej Szulc
Maciej Szulc

PROKURENT

Marta Gornia
Marta Gornia