

Company Profile LM PAY S.A.



Company / name:	LM PAY S.A.
Registered office:	Warschau, Polen
Date of incorporation:	10.07.2014
Accounting standard:	Polish GAAP in accordance with the Polish Act of Accounting
Financial year:	01.01. – 31.12.
Management Board:	<ul style="list-style-type: none"> • Jakub Czarzasty, CEO • Sławomir Bielec
Supervisory Board:	<ul style="list-style-type: none"> • Marcin Garliński, Aufsichtsratsvorsitzender • Mr. Ryszard Bartkowiak • Mr. Paweł Świerczek
Brief description of the operating business:	<p>The object of the Company is to grant consumer loans dedicated to pre-finance and to cover costs of medical and/or dental treatments, including hospitalization. The medical treatments which are being financed by the loans granted by the Issuer include inter alia: rehabilitation, laryngology, bariatrics, gynaecology, urology, diagnostics (including genetics), dental and optical, plastic surgery, aesthetic medicine, orthopaedical and others. The business model of the Company also comprises financing of veterinarian services. The company's brands include MediRaty, MediPay and MediKod.</p>
WKN / ISIN:	A3EWO0 / PLLMPAY00016
Market segment:	Primärmarkt Düsseldorf Stock Exchange
Share capital:	PLN 3.103.895,00

Number of shares:	620.779
Shareholder structure:	<ul style="list-style-type: none">• 67,17% Medical Finance Group S.A.• 32,83% Free Float (davon 4,58% Paweł und Renata Świerczek)
Use of proceeds:	n.a.