



C52031

VISURAY PLC

C-52031/109.

Minutes of the meeting of the Board of Directors held on the 14<sup>th</sup> of September 2015.

Present at the Meeting:

Philippe Flament  
Franck Biancheri

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Resolved that:

The issued share capital of the company is increased to ... ten million eight hundred and seven thousand eight hundred and five, (116,807,825) ordinary 'A' shares, by two million, (2,000,000) ordinary 'A' shares of a nominal value of €0.05 each at a premium of €1.45 per share and for the total consideration of three million Euros (€ 3,000,000). The consideration for the issue of the shares shall be cash.

The right of pre-emption with respect to the above issuance of shares is waived.

The shares shall be allotted to the Malta Stock Exchange to be delivered to Gazprombank (Switzerland) Ltd as follows:

Gazprombank (Switzerland) LTD  
Zellikerstrasse 183,  
8001 Zurich  
Switzerland

2,000,000 'A' ordinary shares  
of €0.05 each

Date: 14<sup>th</sup> September 2015

Mr Jean Philippe Stork Flament  
Director

Mr. Franck Biancheri  
Director