



P.O. Box 7 Hakidma street 7 (CPC Building)
 Yoqneam , 20692 Israel
 Tel: 972-4-9894884 Fax: 972-4-9894883
 Company no: 511828600



MediVision Medical Imaging Ltd. ☎ +(972) 4-989-4884 📠 +(972) 4-989-4883
 ✉ YTM industrial area POB 7 Yokneam Elit, Israel 20692 📧 noam@oisglobal.com

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Announcement / Shareholders Consent Letter

Yokneam Elit, Israel, MediVision Medical Imaging Ltd. (“MediVision”, "MV", EURO.NM: MEDV) hereby announces its intention to delist its ordinary shares listed on NYSE Euronext Brussels. This intention is principally due to the following facts:

- MediVision has sold to its US subsidiary, Ophthalmic Imaging Systems (OIS) several assets including (i) digital electro-optical imaging devices technology, intellectual property and products, (ii) MV’s branch in Belgium, (iii) all of MV’s holdings in its German subsidiary CCS Pawlowski GmbH (“CCS”), constituting approximately 63% of the issued share capital of CCS, and (iv) its distribution agreements with various European distributors, all as detailed in MV’s press release dated June 29, 2009.
- As a result of the merger between Merge Healthcare (NASDAQ; MRGE) and Ophthalmic Imaging Systems pursuant to which Merge Healthcare acquired OIS, MediVision will become a publicly listed company without a significant operational business and it is contemplated to liquidate the company within five to seven years.
- The current listing of MediVision is no longer coherent in the context of the implementation of its strategy.
- The listing of MediVision on EuroNext Brussels creates extra costs and administrative burdens which are no longer justified given the strategy of the company.
- MediVision wishes to establish a status whereas shareholders holding at least 95% of shares support the filing of the request for delisting of MediVision. Therefore, we request the shareholders to return this letter signed with their approval for such a request.

I/We hereby irrevocably agree to the filing of the request for delisting of MediVision with EuroNext Brussels.

Date	Name of Shareholder	Amount of shares	Signature

Please send your signed answer to: boaz.cfo@oisglobal.com or Fax +972-4-9894883

For corporations, please sign as per your signing mandate and where appropriate, the Common Seal to be affixed in accordance with your Memorandum and Articles of Association or relevant constitutive documents.