

DIAGNOS

Confidentiality and Stock Trading
Policy

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Introduction

Diagnos Inc. (“DIAGNOS” or the “Corporation”) is a Canadian public corporation. Its common shares are traded on the TSX Venture stock exchange under the symbol ADK and on the OTC markets under the symbol DGNOF.

To protect its reputation and avoid the appearance of impropriety, the Corporation has put in place the following guidelines and policies. The reader shall keep in mind that this guide does not replace or supersede any applicable securities laws and regulations regarding Securities as published by the SEC or the Canadian securities commissions.

Confidential Material Information

Information is generally deemed to be “material” if there is a substantial likelihood a “reasonable investor” would rely on it in deciding to purchase, sell or hold a security to which the information relates. Examples of information that is generally regarded as material are:

- Financial results
- Projections that significantly differ from external expectations
- Major proposed or pending sales agreement, acquisitions, investments or divestitures
- Significant project or product developments
- Changes in key personnel
- Financings
- Positive or negative developments in outstanding significant litigation

Material information that is not publically available is referred as “Confidential Material Information” (sometimes also referred as privileged information).

- **Directors, officers, insiders and employees of the Corporation with knowledge of Confidential Material Information are prohibited from trading securities of the Corporation or any counter-party until the information has been fully disclosed and a reasonable period has passed for the information to be widely disseminated.**
- **Directors, officers, insiders and employees of the Corporation must also refrain from disseminating such information to third parties, including relatives, friends and business contacts.**

Non-trading (“Blackout”) Periods

A Blackout Period is a period of time during which directors, officers, employees must refrain from trading the Corporation’s shares and exercising any convertible security.

Quarterly trading Blackout periods apply to concerned persons during periods when financial statements are being prepared but results have not yet been publicly disclosed. Quarterly trading Blackout commences the earlier of the first day following the end of a quarter or when preliminary financial statements for the quarter are available, and will end on the day following the disclosing of financial results.

Blackout periods may be prescribed from time to time by the Corporation, as a result of special circumstances relating to the Corporation when directors, officers, insiders and employees would be precluded from trading in its securities. All parties with knowledge of such special circumstances shall be covered by the Blackout. These parties may include external advisors such as legal counsel, investment bankers, investors relations consultants and other professional advisors, counter-parties in negotiations of material potential transactions and potential investors.

- **During Blackout Periods, directors, officers, insiders, employees and their respective relatives, friends and business contacts shall refrain from trading the Corporation’s shares and exercising any convertible security.**

Stock Trading Notice

DIAGNOS adheres to the principle that all persons investing in securities listed on a public stock exchange must have equal access to information that may affect their investment decisions.

- **At all times, directors, officers, insiders and employees of the Corporation are required to give notice to alarente@diagnos.ca and mmassue@diagnos.ca of any proposed trades and transactions in the Corporation’s securities (including the exercise of convertible securities) at least five (5) working days ahead of any scheduled transaction.**