

**The list of shareholders of EMC Instytut Medyczny S.A.
holding at least 5% of votes at
the Ordinary General Meeting
held on June 5, 2012**

Shareholder	Number of votes	% share in the total number of votes	% share in the number of votes at Ordinary General Meeting of Shareholders held on June 5, 2012
Netskill Management Ltd	2.685.123	31,09%	45,89%
Piotr Gerber	1.415.482	16,39%	24,19%
Hanna Gerber	330.064	3,82%	5,64%
PZU SA	989.114	11,45%	16,90%
PIONEER SA	431.883	5,00%	7,38%