

Resolution no. 29 /2014
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of August 12, 2014

on election of the Chairperson of the Meeting

1. The Extraordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby resolves to appoint Mr. Piotr Gerber as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders, who participated in a secret ballot to elect Chairperson of the Meeting, jointly held 11,876,088 shares, which accounts for 98.81% of the share capital of the Company. 13,376,126 valid votes were cast. The Resolution was adopted with 13,376,126 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

Resolution no. 30 /2014
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of August 12, 2014

on the election of the Ballot Counting Committee

1. The Extraordinary General Meeting hereby resolves to repeal the principle of secret ballot when appointing the Ballot Counting Committee.
2. The Extraordinary General Meeting resolves that , due to the low number of members present at the Extraordinary General Meeting, the Chairman of the General Meeting shall perform the duties of the Ballot Counting Committee.
3. The resolution becomes effective upon its adoption.-----

The Chairperson stated that the shareholders, who participated in an open ballot on points 1 and 2 of the resolution hereof, jointly held 11,876,088 shares, which accounts for 98.81% of the share capital of the Company. 13,376,126 valid votes were cast. The Resolution was adopted (with points 1 and 2 voted no separately) with 13,376,126 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

Resolution no. 31 /2014
of the Extraordinary General Meeting of the Company

**under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of August 12, 2014**

on the adoption of the agenda

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to accept the following agenda as agreed upon and announced by the Management board in pursuant to the applicable regulations:

- 1) Opening the Extraordinary General Meeting.
- 2) Electing the Chairperson of the Extraordinary General Meeting.
- 3) Determining whether the Extraordinary General Meeting has been duly convened and is able to adopt binding resolutions.
- 4) Electing of the Scrutiny Commission.
- 5) Approving the agenda.
- 6) Adopting a resolution on the Supervisory Board reshuffle.
- 7) Closing the Extraordinary General Meeting.

3. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders, who participated in an open ballot, jointly held 11,876,088 shares, which accounts for 98.81% of the share capital of the Company. 13,376,126 valid votes were cast. The Resolution was adopted with 13,376,126 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 32 /2014
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of August 12, 2014**

on appointing a Supervisory Board member

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to appoint Mr. Piotr Gerber as a Supervisory Board member effective September 1, 2014.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders, who participated in a secret ballot, jointly held 11.876,088 shares, which accounts for 98.81% of the share capital of the Company. 13,376,126 valid votes were cast. The Resolution was adopted with 13,376,126 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

