

Draft resolutions for the Ordinary General Meeting of EMC Instytut Medyczny S.A. convened for June 5, 2012.

The Management Board of EMC Instytut Medyczny S.A. makes public the content of the draft resolutions for the Ordinary General Meeting of EMC Instytut Medyczny S.A. convened for June 5, 2012.

**Resolution no. 1 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012
on the election of the Chairperson of the Meeting**

1. The Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby appoints _____ as the Chairperson of the Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 2 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012
on the election of the Scrutiny Committee**

1. Acting pursuant to § 17 of the Regulations of the General Meeting of the Company under the business name of EMC Instytut Medyczny S.A., the Ordinary General Meeting hereby appoints the following persons as members of the Scrutiny Committee of the General Meeting held on 5 May 2012:
 - 1) _____,
 - 2) _____,
 - 3) _____.
2. The resolution becomes effective upon its adoption.

**Resolution no. 3 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012**

on the approval of the agenda

1. The Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby decides to accept the following agenda as determined and announced by the Management Board of the Company pursuant to the applicable law:

The Agenda:

1. Opening the Ordinary General Meeting.
2. Election of the Chairperson of the Ordinary General Meeting.
3. Determination of whether the Ordinary General Meeting has been duly convened and is able to adopt binding resolutions.
4. Election of the Scrutiny Committee.
5. Approval of the agenda.
6. Consideration and adoption of the resolution on the approval of the Company's financial statements, consolidated financial statements and the Management Board report on the Company's operations for the financial year 2011.
7. Consideration and adoption of the resolution on the approval of the Supervisory Board report from its operations in the financial year 2011.
8. Adoption of the resolution on the distribution of profit for the financial year 2011.
9. Adoption of resolutions on granting a vote of acceptance to members of the Management Board confirming the discharge of duties in the financial year 2011.
10. Adoption of resolutions on granting a vote of acceptance to the members of the Supervisory Board confirming the discharge of their duties in the financial year 2011.
11. Closing the Ordinary General Meeting.

2. The resolution becomes effective upon its adoption.

**Resolution no. 4 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012**

**on the approval of the Company's financial statements,
consolidated financial statements and management reports on the Company's operations by the
Management Board in the financial year 2011.**

1. Pursuant to Art. 393 in connection with Art. 395 § 2 (1) of the Code of Commercial Companies, the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby, approves:

- 1) The Company's financial statements for the financial year 2011, which includes:
 - a) balance sheet as at 31.12.2011, with total assets and liabilities amounting to PLN _____.
 - b) profit and loss account for the period from 01.01.2011 to 31.12.2011 with a net profit amounting to PLN _____.
 - c) additional information and clarifications.
- 2) The consolidated financial statements of the Capital Group EMC Instytut Medyczny S.A. for the financial year 2011, which includes:
 - a) balance sheet as of 31.12.2011, with total assets and liabilities amounting to

PLN_____.

- b) profit and loss account for the period from 01.01.2011. to 31.12.2011 with a net profit amounting to PLN_____.
 - c) additional information and clarifications.
- 3) Report on the Company's operations for the financial year 2011.
 - 4) The Management Board report on the operations of the Capital Group EMC Instytut Medyczny S.A. for the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 5 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012
on the approval of the Supervisory Board report
from its operations in the financial year 2011.

- 1. The Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby approves the Supervisory Board report from its operations in the financial year 2011.
- 2. The resolution takes effect upon its adoption.

Resolution no. 6 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012
on: allotment of profit for the financial year 2011

- 1. Pursuant to Art. 395 §2 (2) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby decides to allot the total net profit generated by the Company in the financial year 2011 in the amount of PLN. _____
(_____) for the Company's reserve capital.
- 2. The resolution takes effect upon its adoption.

Resolution no. 7 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Mr. Piotr Gerber—the President of the Management Board, confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Piotr Gerber— the President of the Management Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 8 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Ms. Krystyna Wider-Poloch —the Vice-President of the Management Board confirming the discharge of her duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Ms. Krystyna Wider-Poloch — the Vice-President of the Management Board, confirming the discharge of her duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 9 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Mr. Marek Kołodziejski— the member of the Management Board, confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Marek Kołodziejski — the member of the Management Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 10 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Mr. Tomasz Juros —the member of the Management Board,
confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Tomasz Juros —the member of the Management Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 11 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Ms. Hanna Gerber —the President of the Supervisory Board,
confirming the discharge of her duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Ms. Hanna Gerber —the President of the Supervisory Board , confirming the discharge of her duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 12 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Ms. Aleksandra Żmudzińska — the Vice Chairperson of the
Supervisory Board, confirming the discharge of her duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants

a vote of acceptance to Ms. Aleksandra Żmudzińska — the Vice Chairperson of the Supervisory Board, confirming the discharge of her duties in the financial year 2011.

2. The resolution takes effect upon its adoption.

Resolution no. 13 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Ms. Danuta Smoleń— the member of the Supervisory Board,
confirming the discharge of her duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Ms. Danuta Smoleń—the member of the Supervisory Board, confirming the discharge of her duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 14 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Mr. Marek Michalski —the member of the Supervisory Board,
confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Marek Michalski —the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

Resolution no. 15 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012

on: granting a vote of acceptance to Mr. Witold Paweł Kalbarczyk —the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Witold Paweł Kalbarczyk —the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

**Resolution no. 16 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012**

on: granting a vote of acceptance to Mr. Jacek Łopatniuk —the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Jacek Łopatniuk — the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.

**Resolution no. 17 /2012
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in
Wrocław of 5 June 2012**

on: granting a vote of acceptance to Mr. Marcin Szuba— the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants a vote of acceptance to Mr. Marcin Szuba— the member of the Supervisory Board, confirming the discharge of his duties in the financial year 2011.
2. The resolution takes effect upon its adoption.