

**Draft resolutions for the Extraordinary General Meeting of EMC Instytut Medyczny S.A. of  
August 12, 2014.**

The Management Board of EMC Instytut Medyczny S. A. announces the draft resolutions for the Extraordinary General Meeting of EMC Instytut Medyczny S.A. to be held on August 12, 2014.

**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 \_\_\_\_\_ as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon

**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. 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 Extraordinary General Meeting hereby appoints the following persons as members of the Ballot Counting Committee of the Extraordinary General Meeting held on August 12, 2014:
  1. \_\_\_\_\_,
  2. \_\_\_\_\_,
  3. \_\_\_\_\_.
2. The resolution takes effect upon its adoption.

**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.

2. The resolution takes effect upon its adoption.

**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.