

**The list of shareholders holding at least 5% of votes
at the Ordinary General Meeting
of EMC Instytut Medyczny S. A.
held on May 14,2014**

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 May 14,2014
CareUp B. V.	9 940 488	73.53%	74.32%
PZU Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych BIS 2	3 435 638	25.41%	25.68%