

**Draft resolutions for the Ordinary General Meeting of EMC Instytut Medyczny S.A. convened for  
May 14, 2014.**

The Management Board of EMC Instytut Medyczny S. A. announces the draft resolutions for the Ordinary General Meeting of EMC Instytut Medyczny S.A. convened for May 14, 2014.

**Resolution no. 1 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on the election of the Chairperson of the Meeting***

1. The Ordinary General Meeting of the Company under the business name 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 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***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 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 14 May 2014:
  - 1) \_\_\_\_\_,
  - 2) \_\_\_\_\_,
  - 3) \_\_\_\_\_.
2. The resolution becomes effective upon its adoption.

**Resolution no. 3 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on the approval of the agenda***

1). The Ordinary General Meeting of the Company under the business name 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:

- 1) Opening the Annual General Meeting.
- 2) Election of the Chairperson of the Annual General Meeting.
- 3) Determination of whether the Annual General Meeting has been duly convened and is able to adopt binding resolutions.
- 4) Election of the Scrutiny Commission.
- 5) Approval of the agenda.
- 6) Consideration and adoption of the resolution on the approval of the Company's financial statement, consolidated financial statement and the Management Board report on the Company's operations as well as the Management Board report on the operations of the Group EMC Instytut Medyczny for the financial year 2013.
- 7) Adoption of the resolution on the allocation of profit for the financial year 2013.
- 8) Consideration and adoption of the resolution on the approval of the Supervisory Board report on its activity in the financial year 2013.
- 9) Adoption of resolutions concerning the granting of discharge to the members of the Management Board of the Company from liability in relation to the exercise of their duties in the financial year 2013.
- 10) Adoption of resolutions concerning the granting of discharge to the members of the Supervisory Board of the Company from liability in relation to the exercise of their duties in the financial year 2013.
- 11) Adoption of resolutions concerning the merger with ZP Formica sp. z o.o.
- 12) Adoption of a resolution on the lease of an organized part of the enterprise, i.e. the laboratory that operates in St. George's Hospital in Kamien Pomorski.
- 13) Adoption of a resolution on amending the Articles of Association of the Company and authorizing the Supervisory Board to establish a uniform text of the Articles of Association of the Company.
- 14) Adoption of a resolution on removing and appointing Supervisory Board members.
- 15) Adoption of a resolution on the remuneration policy for the Supervisory Board members.
- 16) Closing of the Annual General Meeting.

2. The resolution becomes effective upon its adoption.

**Resolution no. 4 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on the approval of the Company financial statement, consolidated financial statement and the  
Management Board report on the Company's operations as well as the Management Board  
report on the operations of the Group EMC Instytut Medyczny in the financial year 2013***

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 EMC Instytut Medyczny S.A. hereby, approves:

- 1) The Company's financial statements for the financial year 2013, which includes:
    - a) balance sheet as at 31.12.2013, with total assets and liabilities amounting to PLN \_\_\_\_\_,
    - b) profit and loss account for the period from 01.01.2013 to 31.12.2013 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 2013, which includes:
    - a) balance sheet as of 31.12.2013, with total assets and liabilities amounting to PLN \_\_\_\_\_,
    - b) profit and loss account for the period from 01.01.2013 to 31.12.2013 with a net profit amounting to PLN \_\_\_\_\_,
    - c) additional information and clarifications.
  - 3) The Management Board report on the Company's operations for the financial year 2013,
  - 4) The Management Board report on the operations of the Capital Group EMC Instytut Medyczny S.A. for the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 5 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on allotment of profit for the financial year 2013***

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. hereby decides to allot the total net profit generated by the Company in the financial year 2013 in the amount of PLN \_\_\_\_\_ ( in words: \_\_\_\_\_ ) for the Company's reserve capital.
2. The resolution takes effect upon its adoption.

**Resolution no. 6 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

**on the approval of the Supervisory Board report on its activity  
in the financial year 2013**

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 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 7 /2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on granting discharge to Mr. Piotr Gerber—the President of the Management Board from liability  
in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Piotr Gerber—the President of the Management Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 8/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on granting discharge to Ms. Krystyna Wider-Poloch — the Vice-President of the Management  
Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Ms. Krystyna Wider-Poloch — the Vice-President of the Management Board from liability in relation to the exercise of her duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 9/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on granting discharge to Mr. Józef Tomasz Juros —the member of the Management Board from  
liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Józef Tomasz Juros —the member of the Management Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 10/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Mr. Zdzisław Cepiel —the member of the Management Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Zdzisław Cepiel —the member of the Management Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 11/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Ms. Hanna Gerber —the Chairperson of the Supervisory Board from liability in relation to the exercise of her duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Ms. Hanna Gerber —the Chairperson of the Supervisory Board from liability in relation to the exercise of her duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 12/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Ms. Aleksandra Żmudzińska — the Vice Chairperson of the Supervisory Board from liability in relation to the exercise of her duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Ms. Aleksandra Żmudzińska — the Vice Chairperson of the Supervisory Board, from liability in relation to the exercise of her duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 13/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on granting discharge to Ms. Danuta Smoleń—the member of the Supervisory Board from liability in relation to the exercise of her duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Ms. Danuta Smoleń—the member of the Supervisory Board from liability in relation to the exercise of her duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 14/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on granting discharge to Mr. Marek Michalski —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Marek Michalski —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 15/2014  
of the Ordinary General Meeting of the Company**

**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of May 14, 2014**

***on granting discharge to Witold Paweł Kalbarczyk —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Witold Paweł Kalbarczyk —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption

**Resolution no. 16/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of May 14, 2014**

***on granting discharge to Mr. Jacek Łopatniuk —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Jacek Łopatniuk —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 17/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of May 14, 2014**

***on granting discharge to Mr. Marcin Szuba —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Marcin Szuba —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 18/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Mr. Vaclav Jirku —the Vice Chairperson of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Vaclav Jirku —the Vice-president of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 19/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Mr. Eduard Matak—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Eduard Matak—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 20/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Mr. Waldemar Krzysztof Kmiecik—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

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



discharge to Mr. Waldemar Krzysztof Kmiecik—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.

2. The resolution takes effect upon its adoption.

**Resolution no. 21/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Mr. Michał Wnorowski—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Michał Wnorowski—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 22/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

***on granting discharge to Mr. Artur Smolarek —the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013***

1. Pursuant to Art. 395 §2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name EMC Instytut Medyczny S.A., hereby grants discharge to Mr. Artur Smolarek—the member of the Supervisory Board from liability in relation to the exercise of his duties in the financial year 2013.
2. The resolution takes effect upon its adoption.

**Resolution no. 23/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

**on the merger of the Company under the business name EMC Instytut Medyczny Spółka Akcyjna in Wrocław and the Company under the business name Zespół Przychodni Formica sp. z o.o.**

Acting pursuant to Article 506 § 1 and § 4 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of the Company under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław hereby resolves the following:

1. The Ordinary General Meeting of Shareholders of EMC Instytut Medyczny SA with its registered office in Wrocław (the Acquiring Company) hereby resolves to merge with the Company under the business name Zespół Przychodni Formica sp. z o.o. with its registered office in Wrocław (the Acquired Company) on the terms and conditions specified hereunder, pursuant to Article 492 § 1 (1) and in relation to Article 516 § 6 of the CCC the merger shall be effected through transfer of all assets and liabilities of the Acquired Company to the Acquiring Company.
2. The merger of the Companies shall be executed without increasing the share capital of the Acquiring Company pursuant to Article 515 of the CCC, since the Acquiring Company holds 100% shares in the Acquired Company, Zespół Przychodni Formica sp. z o.o.
3. The Statutes of the Acquiring Company shall remain unchanged.
4. Pursuant to Article 506§ 4 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of EMC Instytut Medyczny SA grants its consent to the Merger Plan that has been drawn up in accordance to Article 499 of the CCC and was announced on 27.03.2014 on the website: [www.emc-sa.pl](http://www.emc-sa.pl), where it has been available along with attachments ever since. The Merger Plan constitutes Attachment no. 1 hereto.
5. The Management Board of the Acquiring Company shall be authorized to perform all necessary activities due to execution of this resolution.
6. The resolution takes effect upon its adoption.

**Resolution no. 24/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

*on the lease of an organized part of the enterprise*

1. Acting pursuant to Article 393 § 3 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of the Company under the business name EMC Instytut Medyczny S.A. hereby grants consent to lease of an organized part of the enterprise, i.e. the laboratory that operates in St. George's Hospital in Kamień Pomorski.  
The lease agreement will include providing laboratory services
2. The resolution takes effect upon its adoption.

**Resolution no. 25/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

### ***on amending the Statutes of the Company***

1. Pursuant to the Regulations of the General Meeting of Shareholders - §2 (2) (6) the Ordinary General Meeting of the company EMC Instytut Medyczny S.A. hereby resolves to amend the Articles of Association of the Company as follows:

“The Objects for which the Company is established are:

1. human health activities (PKD 86) [PKD – Polish Classification of Businesses, based on NACE],
2. other research and experimental development on natural sciences and engineering (PKD 72.19.Z)
3. other education n.e.c. (PKD 85.59.B),
4. activity related to food (PKD 56),
5. other financial service activities, except insurance and pension funding (PKD 64.9),
6. construction of buildings (PKD 41),
7. real estate activities (PKD 68)
8. retail sale of pharmaceuticals in specialised stores (47.73.Z)
9. retail sale of medical and orthopaedic goods in specialised stores (PKD 47.74.Z)
10. manufacture of basic pharmaceutical products and pharmaceutical preparations (PKD 21).
11. construction of pipelines, telecommunication and power lines (PKD 42.2),
12. construction of transmission pipelines and power distribution systems (PKD 42.21.Z),
13. construction of telecommunication and power lines (PKD 42.22.Z),
14. construction of other civil engineering structures (PKD 42.9),
15. specialised construction activities (PKD 43),
16. retail sale in non-specialised stores (PKD 47.1),
17. retail sale of food, beverages and tobacco in specialised stores (PKD 47.2),
18. retail sale of cultural and recreation goods in specialised stores (PKD 47.6),
19. retail sale of cosmetic and toilet articles in specialised stores (PKD 47.75.Z),
20. 23. other retail sale of new goods in specialised stores (PKD 47.78.Z),
21. hotels and similar accommodation (PKD 55.10.Z),
22. holiday and other short-stay accommodation (PKD 55.20.Z),
23. other accommodation (PKD 55.90.Z),
24. publishing of books, periodicals and other publishing activities, excluding software (PKD 58.1),
25. research and experimental development on (PKD 72.11.Z),
26. market research and public opinion polling (PKD 73.20.Z),
27. specialised design activities (PKD 74.10.Z),
28. other professional, scientific and technical activities n.e.c. (PKD 74.90.Z),
29. renting and leasing of other machinery, equipment and tangible goods n.e.c. (PKD 77.39.Z),
30. leasing of intellectual property and similar products, except copyrighted works (PKD 77.40.Z),
31. activities of employment placement agencies and personnel search (PKD 78.10.Z),
32. other human resources provision (PKD 78.30.Z),

33. technical and vocational secondary education, except post -secondary non-tertiary education (PKD 85.32),
  34. activities auxiliary to financial intermediation insurance and pension funding (PKD 66),
  35. telecommunications (PKD 61)
  36. activity related to software and IT consultancy and related activities – (PKD 62),
  37. data processing, hosting and related activities; web portals – (PKD 63.1),
  38. legal and accounting activities, tax advisory consultancy(PKD 69)
  39. activities of head offices, management consultancy activities – (PKD 70)
  40. architectural and engineering activities, technical testing and analysis – (PKD 71),
  41. services related to buildings and landscape activities – (PKD 81),
  42. office administrative, office support and other business support activities (PKD 82).”
2. The Supervisory Board is hereby authorized to establish a uniform text of the Articles of Association of the Company.
  3. The resolution takes effect upon its adoption, however the amendments to the Articles of Association require to be filed with the registry court competent for the Company, otherwise null and void.

**Resolution no. 26/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

***on removing a Supervisory Board member***

1. The Ordinary General Meeting of the company EMC Instytut Medyczny S.A. hereby resolves to remove \_\_\_\_\_ from the Supervisory Board.
2. The resolution takes effect upon its adoption.

**Resolution no. 27/2014  
of the Ordinary General Meeting of the Company  
under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in  
Wrocław of May 14, 2014**

**on appointing a Supervisory Board member**

1. The Ordinary General Meeting of the company under the business name EMC Instytut Medyczny S.A. hereby resolves to appoint \_\_\_\_\_ as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

**Resolution no. 28/2014**  
**of the Ordinary General Meeting of the Company**  
**under the business name EMC Instytut Medyczny Spółka Akcyjna with its registered office in**  
**Wrocław of May 14, 2014**

**on establishing the remuneration policy for the Supervisory Board members**

1. The Ordinary General Meeting of Instytut Medyczny S A with its registered office in Wrocław, pursuant to §10 (21) of the Articles of Association of the Company and § 2 (13) of the Regulation of the General Meeting, hereby resolves to determine the following remuneration policy for the Supervisory Board members:
  - remuneration for personal participation in the meeting - with the remuneration of PLN \_\_\_\_\_ gross / without remuneration \*
  - remuneration for participation in adopting a resolution or resolutions, referred to in §10 (10) and (11) of the Articles of Association of the Company - without remuneration.
2. The resolution takes effect upon its adoption.

\*delete as appropriate