

**Resolution no. 1 /2016**  
**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 March 10<sup>th</sup>, 2016**

***on electing 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 Agnieszka Szpara as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

Shareholders, who participated in the secret ballot, hold jointly 5 260 800 shares, which constitutes 39.6% of the the share capital of the Company. 6 760 838 valid votes were cast. 6 760 838 votes were cast In favour of the resolution i.e. 100% of valid votes cast, with no votes against or abstentions.

**Resolution no. 2/2016**  
**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 March 10<sup>th</sup>, 2016**

***on electing the Ballot Counting Committee***

1. The Extraordinary General Meeting hereby resolves that the secret ballot when choosing scrutiny committee be waived.
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.

Shareholders, who participated in the open ballot (with respect to point 1 and point 2 separately) hold jointly 5 260 800 shares, which constitutes 39.6% of the the share capital of the Company. 6 760 838 valid votes were cast (in favour of point 1 and point 2 separately). 6 760 838 votes were cast in favour of the resolution (with respect to point 1 and point 2 separately) i.e. 100% of valid votes cast, with no votes against or abstentions.

**Resolution no. 3/2016**  
**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 March 10<sup>th</sup>, 2016**

***on adopting 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 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 the Ballot Counting Committee.
  5. Adopting the agenda.
  6. Adopting a resolution on appointing a Supervisory Board member.
  7. Closing the Extraordinary General Meeting.
3. The resolution takes effect upon its adoption.

Shareholders, who participated in the open ballot, hold jointly 5 260 800 shares, which constitutes 39.6% of the the share capital of the Company. 6 760 838 valid votes were cast. 6 760 838 votes were cast In favour of the resolution i.e. 100% of valid votes cast, with no votes against or abstentions.

**Resolution no. 4/2016  
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 March 10<sup>th</sup>, 2016**

**on appointing a Supervisory Board member**

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to appoint Mrs. Lenka Siklienková as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

Shareholders, who participated in the secret ballot, hold jointly 5 260 800 shares, which constitutes 39.6% of the the share capital of the Company. 6 760 838 valid votes were cast. 6 760 838 votes were cast In favour of the resolution i.e. 100% of valid votes cast, with no votes against or abstentions.