

**THE LIST OF SHAREHOLDERS WHO HELD AT LEAST 5%  
OF THE NUMBER OF VOTES AT THE EXTRAORDINARY GENERAL MEETING  
of EMC Instytut Medyczny S. A. with its registered office in Wrocław  
that was held on January 15,2015**

Shareholder	Number of votes	% share in the total number of votes	% share in the number of votes at Extraordinary General Meeting of Shareholders of 15.01.2015
CareUp B. V.	7 196 548	53.23%	67,69%
PZU Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych BIS 2	3 435 638	25,41%	32,31%