

**Resolution no. 1**  
**of the Extraordinary General Meeting**  
**of EMC Instytut Medyczny Spółka Akcyjna**  
**of December 17<sup>th</sup> 2015**

***on electing the Chairperson of the Meeting***

The Extraordinary General Meeting hereby Wojciech Polzer as the Chairperson of the General Meeting.

*In the secret ballot 9.683.816 (nine million six hundred eighty-three thousand eight hundred sixteen) votes were cast in favor of the resolution; the votes cast carry 8.183.778 (eight million one hundred eighty-three thousand seven hundred seventy-eight) voting rights, which accounts for 100% of the share capital. The Resolution was passed with no votes 'against' or no abstention.*

**Resolution no. 2**  
**of the Extraordinary General Meeting**  
**of EMC Instytut Medyczny Spółka Akcyjna**  
**of December 17<sup>th</sup> 2015**

***on approving the agenda***

The Extraordinary General Meeting hereby decides to accept the following agenda :

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.

*In the open ballot 9.683.816 (nine million six hundred eighty-three thousand eight hundred sixteen) votes were cast in favor of the resolution: the votes cast carry 8.183.778 (eight million one hundred eighty-three thousand seven hundred seventy-eight) voting rights, which accounts for 100% of the share capital. The Resolution was passed with no votes 'against' or no abstention.*

**Resolution no. 3**  
**of the Extraordinary General Meeting**  
**of EMC Instytut Medyczny Spółka Akcyjna**  
**of December 17<sup>th</sup> 2015**

**on appointing a Supervisory Board Member**

The Extraordinary General Meeting hereby appoints Wojciech Polzer as the Chairperson of the Meeting hereby appoints Mr Grzegorz Steiński as a Supervisory Board Member for a joint 5-years term of the office starting on August 2<sup>nd</sup> 2013.

*In the secret ballot 9.683.816 (nine million six hundred eighty-three thousand eight hundred sixteen) votes were cast in favor of the resolution; the votes cast carry 8.183.778 (eight million one hundred eighty-three thousand seven hundred seventy-eight) voting rights, which accounts for 100% of the share capital. The Resolution was passed with no votes 'against' or no abstention.*