

**Draft resolutions for the Extraordinary General Meeting of EMC Instytut Medyczny S.A. of
of December 17th 2015**

The Management Board of EMC Instytut Medyczny S. A. announces the draft resolutions for the Extraordinary General Meeting of EMC Instytut Medyczny S.A. to be held on December 17th 2015

**Resolution no. 33 /2015
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 December 17th 2015**

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 _____ as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon

**Resolution no. 34 /2015
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 December 17th , 2015**

on electing the Ballot Counting Committee

1. Acting pursuant to § 17 of the Regulations of the General Meeting of the Company under the business name of EMC Instytut Medyczny S.A., the Extraordinary General Meeting hereby appoints the following persons as members of the Ballot Counting Committee of the Extraordinary General Meeting held on December 17th 2015:
 1. _____,
 2. _____,
 3. _____.
2. The resolution takes effect upon its adoption.

Resolution no. 35 /2015
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 December 17th 2015

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.

2. The resolution takes effect upon its adoption.

Resolution no. 36 /2015
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 December 17th 2015

on appointing a Supervisory Board member

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to appoint _____ as a Supervisory Board member.

2. The resolution takes effect upon its adoption.