



EMC SZPITALE
EMC Instytut Medyczny SA

Date of report: 2018-04-16

Abbreviated name of the issuer: EMC IM SA

Report No 3/2018

Subject: **The resolutions adopted at the Ordinary General Meeting of 16 April 2018**

Legal grounds : Art. 56 sec. 1 point 2 of the Act on Public Offering
- current and periodic information

Pursuant to § 38 (1) (7) of the Regulation of the Council the Minister of Finance Regulation of 19 February 2009 on current and interim information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State, the Management Board of EMC Instytut Medyczny S.A. ("the Company") announces the Content of the resolutions adopted at the Ordinary General Meeting of EMC Instytut Medyczny S.A that was held on 16 April 2018.

Attached - resolutions of the Annual General Meeting