

**Resolution no. 1/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

on electing the Chairperson of the General Meeting

1. The Ordinary General Meeting of EMC Instytut Medyczny Spółka Akcyjna hereby appoints _____ as the Chairperson of the General Meeting.
2. The resolution becomes effective upon its adoption.

**Resolution no. 2/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

on electing the Scrutiny Committee

1. The Ordinary General Meeting hereby resolves that the secret ballot, when choosing Scrutiny Committee, be waived.
2. The Ordinary General Meeting, due to the small number of members present at the Ordinary General Meeting, resolves that the Chairperson of the General Meeting shall perform the duties of the Scrutiny Committee.
3. The resolution becomes effective upon its adoption.

**Resolution no. 3/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

on approving the agenda

1. The Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby decides to accept the following agenda as determined and announced by Management Board pursuant to the applicable law:
 - 1) opening of the Ordinary General Meeting,
 - 2) electing the Chairperson of the Meeting,
 - 3) confirming that the Ordinary General Meeting was duly convened and is able to adopt binding resolutions,
 - 4) electing the Scrutiny Committee,
 - 5) approving the agenda,
 - 6) considering and adopting resolutions regarding the approval of the Company's financial statement for the financial year 2017, the consolidated financial statement, the Management Board report on the operations of the Company EMC Instytut Medyczny S.A. as well as the Management Board report on the operations of the Group EMC Instytut Medyczny in financial year 2017,
 - 7) adopting the resolution on the allocation of profit for the financial year 2017,
 - 8) considering and adopting the resolution regarding the approval of the report on the activities of the Supervisory Board in the financial year 2017,
 - 9) adopting resolutions on granting discharge to the members of the Management Board of the Company from liability in relation to the exercise of their duties in the financial year 2017,
 - 10) adopting resolutions on granting discharge to the members of the Supervisory Board of the Company from liability in relation to the exercise of their duties in the financial year 2017,
 - 11) closing of the Ordinary General Meeting.
2. The resolution becomes effective upon its adoption.

**Resolution no. 4/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on approving the financial statement of the Company
for the financial year 2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 1 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby approves the financial statement for the financial year 2017, which is composed of:
 - a) balance sheet as for 31.12.2017, with total assets and liabilities amounting to PLN 220.588.406,59,
 - b) profit and loss account for the period 01.01.2017 to 31.12.2017 with a net profit amounting to PLN 4.540.558,18,
 - c) additional information and clarifications.
2. The resolution becomes effective upon its adoption.

**Resolution no. 5/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on approving the consolidated financial statement of the Company
for the financial year 2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 1 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby approves the consolidated financial statement for the financial year 2017, which is composed of:
 - a) balance sheet as for 31.12.2017, with total assets and liabilities amounting to PLN 291.153 thous.,
 - b) profit and loss account for the period 01.01.2017 to 31.12.2017 with a net loss amounting to PLN 1.425 thous.,
 - c) additional information and clarifications.
2. The resolution becomes effective upon its adoption.

**Resolution no. 6/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on approving Management Board report on the Company’s operations
in the financial year 2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 1 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby approves the Management Board report on the Company’s operations in the financial year 2017.
2. The resolution becomes effective upon its adoption.

**Resolution no. 7/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on allocation the profit
for the financial year 2017***

1. Pursuant to art. 395 § 2 item 2 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby decides to allocate the entire net profit generated by the Company in 2017 in the amount of PLN 4.540.558,18 to cover losses from previous years.
2. The resolution becomes effective upon its adoption.

**Resolution no. 8/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on approving the Supervisory Board report on the activities
in the financial year 2017***

1. The Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby approves the Supervisory Board report on the activities in the financial year 2017.
2. The resolution becomes effective upon its adoption.

**Resolution no. 9/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Rafał Szmuc – the President of the Management Board from
liability in relation to the exercise of his duties
in the period 10.01.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Rafał Szmuc – the President of the Management Board from liability in relation to the exercise of his duties in the period 10.01.2017 to 31.12.2017.
2. The resolution becomes effective upon its adoption.

**Resolution no. 10/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Tomasz Suchowierski – the member of the Management Board
from liability in relation to the exercise of his duties
in the period 01.01.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Tomasz Suchowierski – the member of the Management Board from liability in relation to the exercise of his duties in the period 01.01.2017 to 31.12.2017.
2. The resolution becomes effective upon its adoption.

**Resolution no. 11/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

on granting discharge to Mr. Maciej Piorunek – the member of the Management Board from liability in relation to the exercise of his duties in the period 01.01.2017 to 31.12.2017

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Maciej Piorunek – the member of the Management Board from liability in relation to the exercise of his duties in the period 01.01.2017 to 31.12.2017.
2. The resolution becomes effective upon its adoption.

**Resolution no. 12/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

on granting discharge to Mr. Vaclav Jirku from liability in relation to the exercise of his duties as the President of the Supervisory Board in the period 01.01.2017 to 31.12.2017

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Vaclav Jirku – the President of the Supervisory Board from liability in relation to the exercise of his duties in the period 01.01.2017 to 31.12.2017.
2. The resolution becomes effective upon its adoption.

**Resolution no. 13/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

on granting discharge to Mr. Jędrzej Litwiniuk from liability in relation to the exercise of his duties as the member of the Supervisory Board in the period 01.01.2017 to 05.11.2017

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Jędrzej Litwiniuk from liability in relation to the exercise of his duties in the period 01.01.2017 to 05.11.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.

**Resolution no. 14/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Mateusz Słabosz
from liability in relation to the exercise of his duties
as the member of the Supervisory Board
in the period 01.01.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Mateusz Słabosz from liability in relation to the exercise of his duties in the period 01.01.2017 to 31.12.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.

**Resolution no. 15/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Grzegorz Stępiński
from liability in relation to the exercise of his duties
as the member of the Supervisory Board
in the period 01.01.2017 to 26.09.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Grzegorz Stępiński from liability in relation to the exercise of his duties in the period 01.01.2017 to 26.09.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.

**Resolution no. 16/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Attila Vegh
from liability in relation to the exercise of his duties
as the member of the Supervisory Board
in the period 01.01.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Attila Vegh from liability in relation to the exercise of his duties in the period 01.01.2017 to 31.12.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.

**Resolution no. 17/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Dariusz Hołubowicz
from liability in relation to the exercise of his duties
as the member of the Supervisory Board
in the period 27.09.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Dariusz Hołubowicz from liability in relation to the exercise of his duties in the period 27.09.2017 to 31.12.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.

**Resolution no. 18/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Jędrzej Socha
from liability in relation to the exercise of his duties
as the member of the Supervisory Board
in the period 06.11.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Jędrzej Socha from liability in relation to the exercise of his duties in the period 06.11.2017 to 31.12.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.

**Resolution no. 19/2018
of the Ordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with registered office in Wrocław
of 16th April 2018**

***on granting discharge to Mr. Michał Hulbój
from liability in relation to the exercise of his duties
as the member of the Supervisory Board
in the period 13.12.2017 to 31.12.2017***

1. Pursuant to art. 393 item 1 in relation to the art. 395 § 2 item 3 of the Polish Commercial Companies Code the Ordinary General Meeting of EMC Instytut Medyczny S.A. hereby grants discharge to Mr. Michał Hulbój from liability in relation to the exercise of his duties in the period 13.12.2017 to 31.12.2017 as the member of the Supervisory Board.
2. The resolution becomes effective upon its adoption.