

Date of report: 2018-01-31

Abbreviated name of the issuer: EMC IM SA

Report No 1/2018

Subject: **Deadlines for filing periodic reports**

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

The Management Board of EMC Instytut Medyczny S.A. announces deadlines for submitting periodic reports in 2018:

Periodic reports for 2017:

- Annual individual report by the Issuer for 2017: 16th March 2018,
- Annual consolidated report by the Issuer for 2017: 16th March 2018.

Periodic reports for 2018:

- Extended consolidated quarterly report for Q1 2018: 15th May 2018,
- Extended consolidated semi-annual report for the first half year of 2018: 17th August 2018,
- Extended consolidated quarterly report for Q3 2018: 9th November 2018.

The Management Board of EMC Instytut Medyczny SA informs that consolidated quarterly reports containing quarterly financial information and consolidated semi-annual reports containing abridged semi-annual financial statements shall be submitted.

Furthermore, pursuant to §101 (2) and § 102 (1) 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 SA informs that the Company shall not publish the consolidated quarterly report for the fourth quarter of 2017 and the second quarter of 2018.