

Report no 11/2017

The list of shareholders holding at least 5% of votes at the Ordinary General Meeting of 10 April 2017

Pursuant to Art. 70 (3) of the Act on Public Offering, the Terms of Introducing Financial Instruments to Organized Trading and on Public Companies, the Management Board of EMC Instytut Medyczny S.A. hands over as attached the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of 10 April 2017.

Enclosure: - the list of shareholders