

## **Report no 25/2017**

### **A Settlement Agreement signed in court by the Issuer**

Acting pursuant to Art. 17 (1) Regulation No 596/14 of the European Parliament and the Council (EU) no 596/2014 of 16 April 2014 (MAR), the Management Board of EMC Instytut Medyczny S.A. - the Issuer informs that at the court hearing held on September 18, 2017, the Issuer signed a settlement agreement with the Lubin District in the District Court in Legnica, VI Commercial Division (Settlement Agreement) concerning the dispute over the execution of the share purchase agreement dated February 11, 2014 (notary deed of 11 February 2014, Repertory A No. 1156/2014 drawn up by Notary Public Radosław Stępniaak, the Notary's Law Office in Lubin) (Confidential Information).

Under the Settlement Agreement, the Issuer has agreed to pay a contractual penalty of PLN 1,500,000.00 (PLN one million five hundred thousand) to the Lubin District, pursuant to Paragraph 7 (2) (d) and in connection with § 6 (2) of the Share Purchase Agreement dated February 11, 2014 (notary deed of 11 February 2014, Repertory A No. 1156/2014 drawn up by Notary Public Radosław Stępniaak, the Notary's Law Office in Lubin)

In addition, the Issuer has waived its rights to determine whether the Lubin District has a claim against the Issuer for paying contractual penalties of PLN 10,501,190.00 accrued pursuant to § 7 (2) (c) and (d) in connection with § 6(2) of the Agreement.

The Issuer informed about filing a petition for declaring the liabilities towards Lubin County null and void in its current Report no 12/2017 of 18 May 2017.