

Report no 06/2017- Amendment

A notice of the cancellation of the Extraordinary General Meeting- Amendment

The Management Board of EMC Instytut Medyczny SA (The Issuer) hereby cancels the current report No. 06/2017 of 14th February 2017.

The Extraordinary General Meeting of EMC Instytut Medyczny SA shall be held on 15th February 2017 at 12.00 a.m. in Wrocław, in the office of the Management Board of EMC Instytut Medyczny SA, at 1 Aleja Śląska, as announced in the current report No. 02/2017 of 18th January 2017.