

**Draft resolution for the Extraordinary General Meeting to be held on 20<sup>th</sup> December 2016**

The Management Board of EMC Instytut Medyczny S. A. announces the draft resolutions for the Extraordinary General Meeting of EMC Instytut Medyczny S.A. convened for December 20th, 2016.

**Resolution no. 27 /2016  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of December 20<sup>th</sup>, 2016**

***on electing the Chairperson of the Meeting***

1. The Extraordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby resolves to appoint \_\_\_\_\_ as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 28/2016  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of December 20<sup>th</sup>, 2016**

***on electing the Ballot Counting Committee***

1. The Extraordinary General Meeting hereby resolves that the secret ballot when choosing scrutiny committee be waived.
2. The Extraordinary General Meeting resolves that, due to the low number of members present at the Extraordinary General Meeting, the Chairman of the General Meeting shall perform the duties of the Ballot Counting Committee.
3. The resolution becomes effective upon its adoption.

**Resolution no. 29/2016  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of December 20<sup>th</sup>, 2016**

***on adopting the agenda***

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to accept the following agenda as agreed upon and announced by the Management board pursuant to the applicable regulations:
  1. Opening the Extraordinary General Meeting.
  2. Electing the Chairperson of the Extraordinary General Meeting.
  3. Determining whether the Extraordinary General Meeting has been duly convened and is able to adopt binding resolutions.
  4. Electing the Ballot Counting Committee.

5. Adopting the agenda.
  6. Adopting a resolution on dismissing a Supervisory Board member of EMC Instytut Medyczny S.A.
  7. Adopting a resolution on appointing a Supervisory Board member of EMC Instytut Medyczny S.A.
  8. Adopting a resolution on raising the costs of convening and holding an Extraordinary General Meeting.
  9. Closing the Extraordinary General Meeting.
3. The resolution takes effect upon its adoption.

**Resolution no. 30/2016**  
**of the Extraordinary General Meeting of the Company**  
**under the business name of EMC Instytut Medyczny Spółka Akcyjna**  
**with its registered office in Wrocław**  
**of December 20<sup>th</sup>, 2016**

**dismissing a Supervisory Board member**

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to dismiss \_\_\_\_\_ from their position as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

**Resolution no. 31/2016**  
**of the Extraordinary General Meeting of the Company**  
**under the business name of EMC Instytut Medyczny Spółka Akcyjna**  
**with its registered office in Wrocław**  
**of December 20<sup>th</sup>, 2016**

**on appointing a Supervisory Board member**

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to appoint \_\_\_\_\_ as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

**Resolution no. 32/2016**  
**of the Extraordinary General Meeting of the Company**  
**under the business name of EMC Instytut Medyczny Spółka Akcyjna**  
**with its registered office in Wrocław**  
**of December 20<sup>th</sup>, 2016**

**on raising the costs of convening and holding an Extraordinary General Meeting.**

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to raise the costs of convening and holding an Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.