

Resolution no. 01 /2017
Of the Extraordinary General Meeting of the Company
under the business name
EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of February 15th, 2017

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 Maciej Domagała as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

Shareholders, who participated in the secret ballot, jointly hold 5 260 800 shares, which constitutes 39,6% of the share capital of the Company. Altogether, 6 760 838 valid votes were cast. The Resolution was adopted with 6 760 838 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

Resolution no.02 /2017
Of the Extraordinary General Meeting of the Company
under the business name
EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of February 15th, 2017

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.

Shareholders, who participated in the open ballot, jointly hold 5 260 800 shares, which constitutes 39,6% of the share capital of the Company. Altogether, 6 760 838 valid votes were cast. The Resolution was adopted with 6 760 838 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

Resolution no. 03 /2017
Of the Extraordinary General Meeting of the Company
under the business name
EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of February 15th, 2017

on amending the agenda

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to amend the agenda by deleting point 6 hereto on granting consent to transfer an organized part of the business.
2. The resolution becomes effective upon its adoption.

Shareholders, who participated in the open ballot, jointly hold 5 260 800 shares, which constitutes 39,6% of the share capital of the Company. Altogether, 6 760 838 valid votes were cast. The Resolution was adopted with 6 760 838 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

Resolution no. 04 /2017
Of the Extraordinary General Meeting of the Company
under the business name
EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of February 15th, 2017

on accepting the agenda

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby resolves to accept the following agenda.
 - 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) Closing the Extraordinary General Meeting.
2. The resolution becomes effective upon its adoption.

Shareholders, who participated in the open ballot, jointly hold 5 260 800 shares, which constitutes 39,6% of the share capital of the Company. Altogether, 6 760 838 valid votes were cast. The Resolution was adopted with 6 760 838 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

