

Report no 06/2017

A notice of the cancellation of the Extraordinary General Meeting

In reference to the Current Report No. 02/2017 of 18th January 2017, the Management Board of EMC Instytut Medyczny SA based in Wrocław ("the Issuer" / "the Company") announces that the Extraordinary General Meeting of the Company convened for 15th February 2017 be canceled.

The Management Board shall re-convene the Extraordinary General Meeting at a later date, and the Company will announce that in a separate current report.