

Report no 38/2017

Resignation of a Management Board Member

Pursuant to §5 (1) (21) of the Regulation of the Council of Ministers of 19 October 2009 on current and periodic information provided by issuers of securities, the Management Board of EMC Instytut Medyczny S.A. announces that Mr Tomasz Suchowierski resigned from his position as a Member of the Management Board of EMC Instytut Medyczny SA today. His resignation shall be effective from 30 April 2018.