

**Report no 16/2017**

**A Notice of adjourned Extraordinary General Meeting of the Company, which was convened for July 3, 2017 and the content of the Resolutions adopted by the Extraordinary General Meeting until the adjournment of the meeting was resolved**

Pursuant to § 38 (1) (6 and 7) of the Regulation of the Council of Ministers of 19 February 2009 on current and periodic information provided by issuers of securities and conditions of deeming information required by the regulations of a non-member country equal, the Management Board of EMC Instytut Medyczny S.A. ( hereinafter referred to as "the Company") informs that the Extraordinary General Meeting held on July 3,2017 be adjourned until July 7, 2017 at 10.00 a.m. The Extraordinary General Meeting shall be resumed in the Office of the Management Board of EMC Instytut Medyczny S.A. at 1 Aleja Śląska in Wrocław.

Furthermore, the Management Board of EMC Instytut Medyczny S.A announces as attached hereto the content of the Resolutions adopted by the Extraordinary General Meeting , which was held on July 3,2017 until the adjournment of the meeting was resolved.

**Enclosure:** the Content of the Resolutions adopted by the Extraordinary General Meeting, which was held on July 3, 2017.