

Report no 08/2017

The list of shareholders holding at least 5% of votes at the Extraordinary General Meeting held on 15th February 2017

Pursuant to Art. 70 (3) of the Act on Public Offering, Terms of Introducing Financial Instruments to Organized Trading and on Public Companies, the Management Board of EMC Instytut Medyczny S.A. hands over as attached the list of shareholders holding at 5% of the number of votes at the Extraordinary General Meeting that was held on 15th February 2017.

Enclosure: - the list of shareholders