

Report no 39/2017

Content of the resolutions adopted at the Extraordinary General Meeting of 27 November 2017

Pursuant to § 38 (1) (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. ("the Company") - the Issuer announces the Content of the resolutions adopted at the Extraordinary General Meeting of EMC Instytut Medyczny S.A that was held on 27 November 2017.

Enclosure: the Content of the Resolutions adopted by the Extraordinary General Meeting, which was held on November 27, 2017.