

## **Report no 27/2017**

### **Appointment of the Supervisory Board Member**

Pursuant to §5 (1) (22) of the Regulation of the Minister of Finances of 19 October 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 SA announces that Mr Dariusz Hołubowicz was appointed a Supervisory Board Member by the Extraordinary General Meeting that was held on 27 September 2017.

In accordance with the submitted statement, the new member of the Supervisory Board does not conduct any business activities competitive to the Company neither has she been entered into the Register of Insolvent Debtors under the National Court Register Act.

A short biography of Mr Dariusz Hołubowicz - the new member of the Supervisory Board:

Since 2014 Dariusz Hołubowicz has been a member the PZU team as an Investment Manager (Structured/Leveraged Finance) with Towarzystwo Funduszy Inwestycyjnych PZU/ PZU/ PZU ŻYCIE, where he is in charge of supporting acquisition projects, preparing financial models, developing documentation and coordinating external consultants.

Prior to joining PZU, he gained professional experience at Icentis Corporate Solutions and Grant Thornton.

He graduated from Warsaw School of Economics and CFA Institute.