

Report no 3/2017

Deadlines for filing periodic reports

Pursuant to § 103 of the Regulation of the Minister of Finances of 19th 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. announces deadlines for submitting periodic reports in 2017:

Periodic reports for 2016:

Annual individual report by the Issuer for 2016: 10th March 2017,
Annual consolidated report by the Issuer for 2016: 10th March 2017.

Periodic reports for 2017:

Extended consolidated quarterly report for Q 1 2017: 12th May 2017,
extended consolidated semi-annual report for the first half year of 2017: 18th August 2017,
extended consolidated quarterly report for Q 3 2017: 9th November 2017.

Furthermore, pursuant to §101 (2) and § 102 (1) 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 SA informs that the Company shall not publish the consolidated quarterly report for the fourth quarter of 2016 and the second quarter of 2017.

Pursuant to §87 (1) and (4), § 89 (1) and (2) and of the Regulation of the Minister of Finances of 19 February 2009 on current and periodic information provided by issuers of securities, the Issuer informs that consolidated quarterly reports containing quarterly financial information and consolidated semi-annual reports containing abridged semi-annual financial statements shall be submitted.