

Resolution no 25/2017
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
of July 3, 2017

on electing the Chairperson of the Meeting

§ 1

The Extraordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby appoints Maciej Domagała as the Chairperson of the Meeting.

§ 2

The resolution takes effect upon its adoption.

Shareholders, who participated in the secret ballot, jointly hold 9 562 272 shares, which constitutes 71,19 % of the share capital of the Company. Altogether, 10 957 310 valid votes were cast. The Resolution was adopted with 10 957 310 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

Resolution no 26/2017
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
registered office in Wrocław
of July 3, 2017

on electing the Scrutiny Committee

§ 1

The Extraordinary General Meeting hereby resolves that the secret ballot, when choosing scrutiny committee, be waived.

§ 2

The Extraordinary General Meeting, due to the small number of members present at the Ordinary General Meeting, resolves that the Chairperson of the General Meeting shall perform the duties of the Ballot Counting Committee.

§ 3

The resolution becomes effective upon its adoption.

EMC IM SA Resolutions of EGM of July 3, 2017

Shareholders, who participated in the open ballot, jointly hold 9 562 272 shares, which constitutes 71,19 % of the share capital of the Company. Altogether, 10 957 310 valid votes were cast. The Resolution was adopted with 10 957 310 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no 27/2017
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław
registered office in Wrocław
of July 3, 2017**

on approving the agenda

§ 1

- 1) Opening the Extraordinary General Meeting.
- 2) Electing the Chairperson of the Extraordinary General Meeting.
- 3) Determining whether the Extraordinary General Meeting has been duly convened and is able to adopt binding resolutions.
- 4) Electing the Ballot Counting Committee.
- 5) Adopting the agenda.
- 6) Adopting a resolution on the merger between EMC Instytut Medyczny S.A, as the Acquiring Company, and the Medical Centre companies: „Medyk” sp. z o.o. and „Q-MED” sp. z o.o.
- 7) Closing the Extraordinary General Meeting.

§ 3

The resolution becomes effective upon its adoption.

Shareholders, who participated in the open ballot, jointly hold 9 562 272 shares, which constitutes 71,19 % of the share capital of the Company. Altogether, 10 957 310 valid votes were cast. The Resolution was adopted with 10 957 310 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no 27a /2017
of the Extraordinary General Meeting of the Company
under the business name of EMC Instytut Medyczny Spółka Akcyjna
with its registered office in Wrocław registered office in Wrocław
of July 3, 2017
on adjournment at the Extraordinary General Meeting of the Company, which was convened for
July 3, 2017**

EMC IM SA Resolutions of EGM of July 3, 2017

Pursuant to Art. 408 § 2 of the Code of Commercial Companies, the Extraordinary General Meeting of the Company resolves to adjourn the Extraordinary General Meeting held on July 3, 2017 until July 7, 2017 at 10.00 a.m., when 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.

Shareholders, who participated in the open ballot, jointly hold 9 562 272 shares, which constitutes 71,19 % of the share capital of the Company. Altogether, 10 957 310 valid votes were cast. The Resolution was adopted with 10 957 310 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.