

**Report no 10/2017**

**Content of the resolutions adopted at the Ordinary General Meeting held on 10 April 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. announces the Content of the resolutions adopted at the Ordinary General Meeting of EMC Instytut Medyczny S.A held on 10 April 2017.

**Enclosure:** - the Content of the resolutions adopted at the Ordinary General Meeting of EMC Instytut Medyczny S.A held on 10 April 2017