

**Draft resolution for the Extraordinary General Meeting
of EMC Instytut Medyczny S.A.
of 13 December 2017**

The Management Board of EMC Instytut Medyczny S.A. announces the content of draft resolution for the Extraordinary General Meeting of EMC Instytut Medyczny S.A. to be held on 13 December 2017

**Resolution no. 43/2017
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 13 December 2017**

on electing the Chairperson of the Meeting

1. The Extraordinary General Meeting of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby resolves to appoint _____ as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 44/2017
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 13 December 2017**

on electing the Ballot Counting Committee

1. The Extraordinary General Meeting of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby resolves that the secret ballot when choosing scrutiny committee be waived.
2. The Extraordinary General Meeting resolves that, due to the low number of members present at the Extraordinary General Meeting, the Chairman of the General Meeting shall perform the duties of the Ballot Counting Committee.
3. The resolution becomes effective upon its adoption.

**Resolution no. 45/2017
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 13 December 2017**

on adopting the agenda

1. The Extraordinary General Meeting of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby resolves to accept the following agenda:
 - 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 appointing a member for the Supervisory Board of EMC Instytut Medyczny S.A.
 - 7) Adopting a resolution on appointing a member for the Supervisory Board of EMC Instytut Medyczny S.A.
 - 8) Adopting a resolution on determining the principles of remunerating Members of the Supervisory Board
 - 9) Closing the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 46/2017
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 13 December 2017**

on appointing a Supervisory Board member

1. The Extraordinary General Meeting of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby resolves to appoint _____ as a Supervisory Board member.
2. The resolution takes effect _____.

**Resolution no. 47/2017
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 13 December 2017**

on appointing a Supervisory Board member

1. The Extraordinary General Meeting of EMC Instytut Medyczny S.A. with its registered office in Wrocław hereby resolves to appoint _____ as a Supervisory Board member.
2. The resolution takes effect _____.

**Resolution no. 48/2017
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 13 December 2017**

on determining the principles of remunerating Members of the Supervisory Board

1. The Extraordinary General Meeting of EMC Instytut Medyczny S.A. with its registered office in Wrocław, on the basis of the Company Statutes § 10 (21) and the Regulations of the General Meeting, § 2 (13), hereby resolves to determine the principles of remunerating Members of the Supervisory Board:
 - 1) personal participation in the meeting of the Supervisory Board – remuneration PLN_____
 - 2) personal participation in the meeting of the Audit Committee – remuneration PLN_____
 - 3) participation in adopting a resolution or resolutions of the Supervisory Board and the Audit Committee by voting through another member of the Supervisory Board and in writing or using means of direct remote communication - no remuneration
2. The resolution takes effect _____ .