

Report no 01/2017

Appointment of a managing person

Pursuant to §5 (1) (22) of the Regulation of the Minister of Finances of 19th 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 S.A. informs that on 10th January 2017 Mr Rafał Szmuc was appointed a member of the Management Board and the President of the Management Board of EMC Instytut Medyczny SA by the Supervisory Board.

In accordance with the submitted statement, the President of the Management Board does not conduct business activity competitive towards the Company neither has been entered into the Register of Insolvent Debtors under the National Court Register Act.

Please find attached the biographical note of Rafał Szmuc- the President of the Management Board

Rafał Szmuc obtained PhD in Earth Science from the Jagiellonian University, as well as attending the following leadership programs: Strategic Leadership Academy HBR, Strategic Finance in Banking by Wharton School, CIO Academy at the University of Oxford / Said Business School.

Between 1994 and 2001, Mr Rafał Szmuc worked as a researcher and a lecturer at the Institute of Geography and Spatial Management of the Jagiellonian University, meanwhile he developed his own IT business. From 2001 to 2006 he was involved in launching the Polish branch of GHP Dialog, the international direct marketing company with its registered office in Bamberg, where he was in charge of developing IT solutions and managing production.

In 2006 he joined AIG Bank of Poland (currently Santander Consumer Bank) to develop and optimize various areas of the bank. Between 2010 and 2011 he was responsible for integrating operational units of the merging banks, AIG and of Santander. From 2013 as a member of the Management Board of Santander Consumer Bank SA he was in charge of the technology and operation division.

The Issuer informed about the candidate for the President of the Management Board in its report no 54/2016 of 12th October 2016.