

**Draft resolution for the Extraordinary General Meeting of EMC Instytut Medyczny S.A.  
of 6 November 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 6 November 2017

**Resolution no. 34/2017  
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 6 November 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. hereby resolves to appoint \_\_\_\_\_ as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 35/2017  
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 6 November 2017**

***on electing the Ballot Counting Committee***

1. The Extraordinary General Meeting 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. 36/2017  
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 6 November 2017**

***on adopting the agenda***

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to accept the following agenda as agreed upon and announced by the Management board pursuant to the applicable regulations:
  - 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 incurring the cost of convening and holding the Extraordinary General Meeting
  - 8) Closing the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 37/2017  
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 6 November 2017**

***on appointing a Supervisory Board member***

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to appoint \_\_\_\_\_ as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

**Resolution no. 38/2017  
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 6 November 2017**

***on incurring the cost of convening and holding the Extraordinary General Meeting***

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves that the Company shall incur the cost of convening and holding the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.