

Report no 17/2017

The Content of the Resolutions adopted by the Extraordinary General Meeting convened for July 3,2017 after the meeting was resumed

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. (hereinafter referred to as “the Company”) announces as attached hereto the content of the Resolutions adopted by the Extraordinary General Meeting, which was held on July 3,2017, after the meeting was resumed on July 7,2017 following the adjournment of the meeting of July 3, 2017.

The content of the Resolutions adopted by the Extraordinary General Meeting, which was held on July 3,2017 until the adjournment of the meeting was resolved, was published in the Report no 16/2017 of July 3, 2017.

Enclosure: the Content of the Resolutions adopted by the Extraordinary General Meeting which was held on July 7,2017.