

## **Report no 43/2017**

### **Appointment of the Supervisory Board Member**

Pursuant to §5 (1) (22) of the Regulation of the Minister of Finances of 19 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 SA announces that

1. Michał Hulbój – appointment effective 13 December 2017
2. David Soukup – appointment effective 1 January 2018

were appointed as Supervisory Board Members by the Extraordinary General Meeting that was held on 13 December 2017.

In accordance with the submitted statement, Michał Hulbój does not conduct any business activities competitive to the Company neither has she been entered into the Register of Insolvent Debtors under the National Court Register Act.

Michał Hulbój graduated from the Warsaw School of Economics in Finance and Banking. He holds a stock broker license and has passed two exams in the CFA program. He gained professional experience in the training of managerial staff at Bank Millennium, then as an equity analyst at Millennium Dom Maklerski, PTE PZU and AIG PTE.

Between 2008 and 2010 he worked as the portfolio manager of shares in PTE PZU. By the end of 2010, he became the director of the Stock Management Management Team at Skarbiec TFI. In 2012, he served at Erste Securities Polska as the director of the Analysis Department.

Since February 2013, he became the director of the Asset Management Office in Forum TFI SA, and since October 2013 he was a member of the board in Forum TFI SA. Since December 2014, he has been the president of Cresco sp. O.o. In June 2015, he was appointed to the Supervisory Board of Trakcja PRKiL SA, where he also acts as a member of the Nomination and Remuneration Committee. Since May 2017 he has been a member of the Supervisory Board of Orzeł Biały SA, where, since September 2017, he has been the Chairman of the Audit Committee. Since May 2017, he has been a member of the Supervisory Board of LC Corp SA, and since October 2017 has been the Chairman of the Supervisory Board.

In accordance with the submitted statement, David Soukup does not conduct any business activities competitive to the Company neither has she been entered into the Register of Insolvent Debtors under the National Court Register Act.

David Soukup graduated from the Charles University in Prague with a degree in Economics. Since 2001 he has been a member of the Nemos Group, based in the Czech Republic, gaining professional experience as an analyst, then he was the Managing Director and since 2015 he has been the president of Nemos Group Plc, which operates in the healthcare sector.