

Report no 07/2017

Content of the resolutions adopted at the Extraordinary General Meeting held on 15th February 2017

Pursuant to § 103 of the Regulation of the Council of Ministers of 19th 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. announces the Content of the resolutions adopted at the Extraordinary General Meeting of EMC Instytut Medyczny S.A held on 15th February 2017

Enclosure: - the Content of the resolutions adopted at the Extraordinary General Meeting of EMC Instytut Medyczny S.A held on 15th February 2017