

**Report no 18/2017**

**The list of shareholders holding at least 5% of votes at the Extraordinary General Meeting**

Pursuant to Art. 70 (3) of the Act on Public Offering, the Terms of Introducing Financial Instruments to Organized Trading and on Public Companies, the Management Board of EMC Instytut Medyczny S.A. hands over as attached the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of 3 July 2017, after the meeting was resumed.

**Enclosure:** - the list of shareholders