

Report no 35/2017

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 Mr Jędrzej Socha was appointed a Supervisory Board Member by the Extraordinary General Meeting that was held on 6 November 2017.

In accordance with the submitted statement, the new member of the Supervisory Board 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.

A short biographical note of Mr Jędrzej Socha - the new member of the Supervisory Board:

Jędrzej Socha has been a member of the PZU team since 2016, where he holds the position of Senior Investment Analyst. In PZU, he participates mainly in debt transactions (LBO, leveraged finance, project finance, etc.) and strategic projects.

Prior to joining the PZU team, he gained professional experience at mCorporate Finance SA working on M & A, ECM and DCM projects.

He graduated from the University of Economics in Poznań and the Cranfield School of Management.