

**Report no 23/2017**

**Resignation of a Supervisory Board Member**

Pursuant to §5 (1) (21) of the Regulation of the Council of Ministers of 19 October 2009 on current and periodic information provided by issuers of securities, the Management Board of EMC Instytut Medyczny S.A. announces that Mr Grzegorz Stępiński resigned from his position as a Member of the Supervisory Board of EMC Instytut Medyczny SA today. His resignation shall be effective from 26 September 2017.