

## **Report no 19/2017**

### **Appointing an entity authorized to audit financial statements**

Pursuant to §5 (1) (19) of the Regulation of the Minister of Finances of 19 February 2009 on current and periodic information provided by issuers of securities the Management Board of EMC Instytut Medyczny SA informs that, acting pursuant to §10(16) (f) of the Articles of Association of the Company on 21 July 2017 the Supervisory Board resolved to appoint Ernst & Young Audyt Polska Ltd. limited partnership with its registered office in Warsaw, 1Rondo ONZ St., 00-124 Warsaw to audit the financial statements of EMC Instytut Medyczny SA and consolidated financial statements of the Capital Group EMC Instytut Medyczny SA for the fiscal years ended 31 December 2017, 31 December 2018 and 31 December 2019 and to review the interim consolidated financial statements of EMC Instytut Medyczny SA the interim consolidated financial statements of the Capital Group EMC Instytut Medyczny SA for the period of 6 months ended 30 June 2017, 30 June 2018 and 30 June 2019.

Ernst & Young Audyt Polska Ltd. limited partnership with its registered office in Warsaw has been entered on the list of entities authorized to audit financial statements by the National Council of Statutory Auditors, entry No 130.