

Report no 40/2017

The list of shareholders who held 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 27 November 2017.

Enclosure: - the list of shareholders