



**EMC SZPITALE**  
EMC Instytut Medyczny SA

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Date of report: 2018-06-25

Abbreviated name of the issuer: EMC IM SA

**Report No 8/2018**

Subject: **Resignation of the Supervisory Board member**

Legal grounds : Art. 56 sec. 1 point 2 of the Act on Public Offering  
- current and periodic information

Pursuant to § 5 (4) of the Regulation of the Minister of Finance of 29th March 2018 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 S.A informs that on the 25<sup>th</sup> June 2018 Attila Végh announced his resignation from his position as a member of the Supervisory Board of EMC Instytut Medyczny S.A., effective immediately.