

**Draft resolution for the Extraordinary General Meeting of EMC Instytut Medyczny S.A.  
of 22 August 2018**

The Management Board of EMC Instytut Medyczny S.A. announces the content of draft resolution for  
the Extraordinary General Meeting of EMC Instytut Medyczny S.A.  
to be held on 22 August 2018

**Resolution no. 1/2018  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of 22 August 2018**

***on electing the Chairperson of the Extraordinary General Meeting***

1. The Extraordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby resolves to appoint \_\_\_\_\_ as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no. 2 /2018  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of 22 August 2018**

***on electing the Ballot Counting Committee***

1. The Extraordinary General Meeting hereby resolves that the secret ballot when choosing scrutiny committee be waived.
2. The Extraordinary General Meeting resolves that, due to the low number of members present at the Extraordinary General Meeting, the Chairman of the General Meeting shall perform the duties of the Ballot Counting Committee.
3. The resolution becomes effective upon its adoption.

**Resolution no.3 /2018  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of 22 August 2018**

***on adopting the agenda***

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to accept the following agenda as agreed upon and announced by the Management board pursuant to the applicable regulations:
  - 1) Opening the Extraordinary General Meeting.
  - 2) Electing the Chairperson of the Extraordinary General Meeting.

- 3) Determining whether the Extraordinary General Meeting has been duly convened and is able to adopt binding resolutions.
  - 4) Electing the Ballot Counting Committee.
  - 5) Adopting the agenda.
  - 6) Adopting a resolution on appointing a member for the Supervisory Board of EMC Instytut Medyczny S.A.
  - 7) Closing the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

**Resolution no.4 /2018  
of the Extraordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of 22 August 2018**

***on appointing a Supervisory Board member***

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves to appoint \_\_\_\_\_ as a Supervisory Board member.
2. The resolution takes effect upon its adoption.