

**Draft resolution for the Extraordinary General Meeting of EMC Instytut Medyczny S.A.
of 6 March 2019**

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 6 March 2019

**Resolution no. 1/2019
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 6 March 2019**

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 /2019
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 6 March 2019**

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 /2019
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 6 March 2019**

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 of 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 /2019
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 6 March 2019**

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.