

**THE LIST OF SHAREHOLDERS  
WHO HELD AT LEAST 5% OF VOTES AT THE EXTRAORDINARY GENERAL MEETING  
of EMC Instytut Medyczny S. A. with its registered office in Wrocław  
convened for January 20,2020**

Shareholder	Number of votes	% Share In the total number of votes	% share In the number of Votes at the Extraordinary General Meeting of Shareholders
CareUp B.V.	19 784 486	83,52%	84,03%
PZU FUNDUSZ INWESTYCYJNY ZAMKNIETY AKTYWOW NIEPUBLICZNYCH BIS1	2 365 662	9,99%	10,05%
PZU FUNDUSZ INWESTYCYJNY ZAMKNIETY AKTYWOW NIEPUBLICZNYCH BIS2	1 395 100	5,89%	5,93%