

**THE LIST OF SHAREHOLDERS
WHO HELD AT LEAST 5% OF VOTES AT THE ORDINARY GENERAL MEETING
of EMC Instytut Medyczny S. A. with its registered office in Wrocław
convened for 31.08.2020**

Shareholder	Number of votes	% share in the total number of votes	% share in the number of votes at the Ordinary General Meeting of Shareholders
CareUp B. V.	19 784 486	83.52%	88.82%
PZU Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych BIS 1	2 365 662	9.99%	10.62%