

**Resolution no. 1/2021  
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 14 January 2021**

***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.

*Shareholders, who participated in the open ballot, jointly hold \_\_\_\_\_ shares, which constitutes \_\_\_\_\_ % of the share capital of the Company. Altogether, \_\_\_\_\_ valid votes were cast. The Resolution was passed with \_\_\_\_\_ votes 'for' i.e. \_\_\_\_\_ % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 2/2021  
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 14 January 2021**

***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.

*Shareholders, who participated in the open ballot, jointly hold \_\_\_\_\_ shares, which constitutes \_\_\_\_\_ % of the share capital of the Company. Altogether, \_\_\_\_\_ valid votes were cast. The Resolution was passed with \_\_\_\_\_ votes 'for' i.e. \_\_\_\_\_ % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 3/2021**  
**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 14 January 2021**

***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. Considering and adopting a resolution on granting consent to the disposal of an organized part of the enterprise or termination of the operation of St. George's Hospital in Kamień Pomorski.
  8. Closing the Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in the open ballot, jointly hold \_\_\_\_\_ shares, which constitutes \_\_\_\_\_ % of the share capital of the Company. Altogether, \_\_\_\_\_ valid votes were cast. The Resolution was passed with \_\_\_\_\_ votes 'for' i.e. \_\_\_\_\_ % of the votes cast with no votes 'against' and no abstention.*

**Resolution no 4/2021**  
**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 14 January 2021**

***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.

*Shareholders, who participated in the open ballot, jointly hold \_\_\_\_\_ shares, which constitutes \_\_\_\_\_ % of the share capital of the Company. Altogether, \_\_\_\_\_ valid votes were cast. The Resolution was passed with \_\_\_\_\_ votes 'for' i.e. \_\_\_\_\_ % of the votes cast with no votes 'against' and no abstention.*

**Resolution no 5/2021  
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 14 January 2021**

***on consent to the sale of an organized part of the enterprise or closing down the St.  
George's hospital in Kamień Pomorski***

*Given that the organized part of the enterprise including St. George's hospital in Kamień Pomorski has been generating a loss despite the restructuring measures taken, the Extraordinary General Meeting of the company under the name EMC Instytut Medyczny SA hereby decides to adopt the following resolution:*

1. The Extraordinary General Meeting of the company under the name EMC Instytut Medyczny SA hereby consents to the sale by the Company to any selected entity of an organized part of the Company's enterprise including St. George's hospital in Kamień Pomorski for a price at the discretion of the Management Board of the company operating under the name EMC Instytut Medyczny SA.
2. In the event that the said transaction is not completed, the Extraordinary General Meeting agrees that the Company winds up St. George's Hospital Kamień Pomorski and terminates all contracts related to the operation of this Hospital.
3. The resolution takes effect upon its adoption.

*Shareholders, who participated in the open ballot, jointly hold \_\_\_\_\_ shares, which constitutes \_\_\_\_\_ % of the share capital of the Company. Altogether, \_\_\_\_\_ valid votes were cast. The Resolution was passed with \_\_\_\_\_ votes 'for' i.e. \_\_\_\_\_ % of the votes cast with no votes 'against' and no abstention.*