

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

**Resolution no. 1/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

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

1. The Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby appoints Mateusz Grzech as the Chairperson of the Meeting.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 2/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on electing the Scrutiny Committee***

1. The Ordinary General Meeting hereby resolves that the secret ballot, when choosing scrutiny committee, be waived.
2. The Ordinary General Meeting, due to the small number of shareholders present at the Ordinary General Meeting, resolves that the Chairperson of the General Meeting shall perform the duties of the Scrutiny Committee.
3. The resolution takes effect upon its adoption.

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 3/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on approving the agenda***

1. The Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby decides to accept the following agenda as determined and announced by the Management Board of the Company pursuant to the applicable law:

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

The Agenda:

1. Opening the Annual General Meeting,
  2. Electing the Chairperson of the Annual General Meeting,
  3. Determining whether the Annual General Meeting has been duly convened and is able to adopt binding resolutions,
  4. Electing the Scrutiny Commission,
  5. Approval of the Agenda,
  6. Considering and adopting the resolution on the approval of the Company's Financial Statement, Consolidated Financial Statement, the Management Board Consolidated Report on the operations of the Group EMC Instytut Medyczny for the financial year 2020 including  
The Report on the operations of EMC Instytut Medyczny S.A.,
  7. Adopting the resolution on the coverage of losses for the financial year 2020
  8. Considering and adopting the resolution on the approval of the Supervisory Board Report on its activity in the financial year 2020,
  9. Adopting resolutions concerning the granting of discharge to the members of the Management Board of the Company from liability in relation to the exercise of their duties in the financial year 2020,
  10. Adopting resolutions concerning the granting of discharge to the members of the Supervisory Board of the Company from liability in relation to the exercise of their duties in the financial year 2020,
  11. Closing the Ordinary General Meeting.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 4/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on approving the Company's financial statement  
for the fiscal year 2020***

1. Pursuant to Art. 393 (1) and in connection with Art. 395 § 2 (1) of the Code of Commercial Companies, the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby, approves the Company's financial statements for the fiscal year 2019, which includes:
  - a. balance sheet as at 31.12.2020, with total assets and liabilities amounting to PLN 258 177 thousand
  - b. profit and loss account for the period 01.01.2020 to 31.12.2020 with a net loss amounting to PLN 8 906 thousand
  - c. additional information and clarifications.
2. The resolution takes effect upon its adoption.

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 5/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

#### ***on approving the Company's consolidated financial statement for the fiscal year 2020***

1. Pursuant to Art. 393 and in connection with Art. 395 § 2 (1) of the Code of Commercial Companies, the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby approves the consolidated financial statements of the Capital Group EMC Instytut Medyczny S.A. for the fiscal year 2020, which includes:

- a. balance sheet as at 31.12.2020, with total assets and liabilities amounting to PLN 382,435 thousand
  - b. profit and loss account for the period 01.01.2020 to 31.12.2020 with a net loss amounting to PLN 7,219 thousand
  - c. additional information and clarifications.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 6/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

#### ***on approving the Management Board Report on the performance of EMC Instytut Medyczny S.A. in the fiscal year 2020***

1. Pursuant to Art. 393 in connection with Art. 395 § 2 (1) of the Code of Commercial Companies, the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby approves the Management Board report on the Group's EMC Instytut Medyczny S.A. performance in the fiscal year 2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

### **Resolution no. 7/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

#### ***on covering the losses incurred in the fiscal year 2020***

1. Pursuant to Art. 395 §2 (2) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A. hereby resolves to carry the losses incurred by the Company in fiscal year 2020 in the amount of PLN 8,906 thousand forward against future profits.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 8/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

#### ***on approving the Supervisory Board report on its performance in the fiscal year 2020***

1. The Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby approves the Supervisory Board report on its performance in fiscal year 2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in open ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 9/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

#### ***on granting discharge to Karol Piasecki -the President of the Management Board from liability in relation to the exercise of his duties in the period 01.01.2020 to 31.12.2020***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Karol Piasecki — the President of the

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

Management Board from liability in relation to the exercise of his duties in the period 01.01.2020 to 31.12.2020.

2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 10/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

***on granting discharge to Dariusz Chowaniec from liability in relation to the exercise of his duties as the vice-President of the Management Board in the period 01.01.2020 to 31.12.2020***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Dariusz Chowaniec – the vice-President of the Management Board from liability in relation to the exercise of his duties in the period 01.01.2020 to 31.12.2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 11/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

***on granting discharge to Marcin Fakadej from liability in relation to the exercise of his duties as the vice-President of the Management Board in the period 01.01.2020 to 31.12.2020***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Marcin Fakadej – the vice-President of the Management Board from liability in relation to the exercise of his duties in the period 01.01.2020 to 31.12.2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

**Content of Resolutions which were passed by the Ordinary General Meeting of  
EMC Instytut Medyczny S.A. on June 28, 2021**

**Resolution no. 12/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on granting discharge to Michał John from liability in relation to the exercise of his duties as  
the vice-President of the Management Board  
in the period 18.02.2020 to 31.12.2020***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Michał John – the vice-President of the Management Board from liability in relation to the exercise of his duties in the period 18.02.2020 to 31.12.2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 13/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on granting discharge to Václav Jirků from liability in relation to the exercise of his duties as  
the President of the Supervising Board  
in the period 01.01.2020 to 31.12.2020***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Václav Jirků – the President of the Supervising Board from liability in relation to the exercise of his duties in the period 01.01.2020 to 31.12.2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

**Resolution no. 14/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on granting discharge to Agáta Meštellérova from liability in relation to the exercise of her  
duties as a member of the Supervising Board  
in the period 01.01.2020 to 03.08.2020***

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Agáta Mešťellérova from liability in relation to the exercise of her duties as a member of the Supervising Board in the period 01.01.2020 to 03.08.2020
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 15/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

***on granting discharge to Martin Hrežo from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Martin Hrežo from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.
2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 16/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

***on granting discharge to Dariusz Hołubowicz from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Dariusz Hołubowicz from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.
2. The resolution takes effect upon its adoption.

## **Content of Resolutions which were passed by the Ordinary General Meeting of EMC Instytut Medyczny S.A. on June 28, 2021**

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 17/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

***on granting discharge to Jędrzej Socha from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 04.05.2020.***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Jędrzej Socha from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 04.05.2020.

2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*

### **Resolution no. 18/06/2021 of the Ordinary General Meeting of the Company under the business name of EMC Instytut Medyczny Spółka Akcyjna with its registered office in Wrocław of June 28, 2021**

***on granting discharge to Michał Hulbój from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to Michał Hulbój from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.

2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*



**Content of Resolutions which were passed by the Ordinary General Meeting of  
EMC Instytut Medyczny S.A. on June 28, 2021**

**Resolution no. 19/06/2021  
of the Ordinary General Meeting of the Company  
under the business name of EMC Instytut Medyczny Spółka Akcyjna  
with its registered office in Wrocław  
of June 28, 2021**

***on granting discharge to David Soukup from liability in relation to the exercise of his duties as  
a member of the Supervising Board  
in the period 01.01.2020 to 31.12.2020.***

1. Acting pursuant to Art. 393 in connection with Art. 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting of Company under the business name of EMC Instytut Medyczny S.A., hereby grants discharge to David Soukup from liability in relation to the exercise of his duties as a member of the Supervising Board in the period 01.01.2020 to 31.12.2020.

2. The resolution takes effect upon its adoption.

*Shareholders, who participated in secret ballot, jointly hold 22,045,210 shares, which constitutes 99,35 % of the share capital of the Company. Altogether, 23,545,248 valid votes were cast. As stated by the Chairman, the Resolution was passed with 23,545,248 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.*