

**Resolution no. 1 /2015
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 January 15, 2015**

on electing the Chairperson of the Meeting

1. The Extraordinary General Meeting of the Company under the business name of EMC Instytut Medyczny S.A. hereby resolves to appoint Agnieszka Szpara as the Chairperson of the Extraordinary General Meeting.
2. The resolution takes effect upon

The Chairperson stated that the shareholders who participated in a secret ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 2 /2015
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 January 15, 2015**

on the election of the Ballot Counting Committee

1. The Extraordinary General Meeting hereby resolves to repeal the principle of secret ballot when appointing the Ballot Counting Committee.
2. The Extraordinary General Meeting resolves that , due to the low number of members present at the Extraordinary General Meeting, the Chairperson of the General Meeting shall perform the duties of the Ballot Counting Committee.
3. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in an open ballot on sections 1 and 2 of the Resolution no. 2 respectively, jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. Altogether, 10,632,186 valid votes were cast. The Resolution was

adopted (sections 1 and 2 separately) with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 3 /2015
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 January 15, 2015**

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 of the Scrutiny Commission.
5. Approving the agenda.
6. Adopting a resolution on removing members of the Supervisory Board.
7. Adopting a resolution on appointing members of the Supervisory Board.
8. Adopting a resolution on bearing the cost of convening and holding the Extraordinary General Meeting.
9. Closing the Extraordinary General Meeting.

2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in an open ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 4 /2015
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 January 15, 2015**

on removing a Supervisory Board member

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves that Piort Gerber shall be removed from his position as a Supervisory Board member due to his resignation.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in a secret ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 5 /2015
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 January 15, 2015**

on removing a Supervisory Board member

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves that Hanna Gerber shall be removed from her position as a Supervisory Board member due to her resignation.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in a secret ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 6/2015
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 January 15, 2015**

on removing a Supervisory Board member

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby resolves that Eduard Maták shall be removed from their position as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in a secret ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 7 /2015
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 January 15, 2015**

on appointing a Supervisory Board member

1. The Extraordinary General Meeting of the Company EMC Instytut Medyczny S.A. hereby appoints Mateusz Słabosz as a Supervisory Board member.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in a secret ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

**Resolution no. 8 /2015
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 January 15, 2015**

on bearing the cost of convening and holding the Extraordinary General Meeting

Pursuant to Art. 400 § 4 of the Code of Commercial Companies, the Management Board of EMC Instytut Medyczny S.A. with its registered office in Wrocław ("the Company") hereby resolves the following:

1. the Extraordinary General Meeting obligates the Company to incur the cost of convening and holding this Extraordinary General Meeting.
2. The resolution takes effect upon its adoption.

The Chairperson stated that the shareholders who participated in an open ballot jointly held 9,132,148 shares, which accounts for 75.98% of the share capital of the Company. 10,632,186 valid votes were cast. The Resolution was adopted with 10,632,186 votes 'for' i.e. 100 % of the votes cast with no votes 'against' and no abstention.

