

## **Report no 4/2017**

### **Completion of the negotiations to conclude a contract for the purchase of shares**

The Management Board of EMC Instytut Medyczny S.A - The Issuer, in reference to the current report 50/2016 of 18 August 2016, hereby announces that the Issuer has completed negotiations on the potential acquisition by the Issuer 100% of the shares of the company Private clinic Certus a limited liability company with its registered office in Poznan ("transaction") a medical company, the industry in which the Issuer operates. The negotiations did not lead to finalizing the transaction.

According to the Management Board of EMC Instytut Medyczny SA, this information is confidential within the meaning of art.7 of Market Abuse Regulation concerning the Company, which if made public could have an impact on the price of its financial instruments.

Legal grounds: Article 17 (1) of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 (Market Abuse Regulation).