

Resolution no. 1
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

The General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna has decided to appoint Jerzy Bieluk as the Chairman of the Meeting.

In a vote to adopt the aforementioned resolution, 18,426,249 (eighteen million four hundred twenty six thousand two hundred forty nine) valid votes were cast from 18,426,249 (eighteen million four hundred twenty six thousand two hundred forty nine) shares, representing about 78.19% of the Company's share capital, of which:

18,426,249 (eighteen million four hundred twenty six thousand two hundred forty nine) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 2
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

The General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna has decided to approve the following agenda of the Meeting:

- 1) opening of the General Meeting Of Shareholders;
- 2) appointment of the Chairman of the General Meeting Of Shareholders;
- 3) confirming the correctness of convening the General Meeting of Shareholders and its ability to pass resolutions;
- 4) approving the agenda;
- 5) examining the financial statements of the Company for the 2013 financial year and passing the resolution on approving these financial statements;
- 6) examining the Directors' report on activities of the Company in the 2013 financial year and passing the resolution on approving this Directors' report;
- 7) examining the report of the Supervisory Board for the 2013 financial year;
- 8) passing resolutions on exonerating members of the Company's Management Board in respect of their duties in the 2013 financial year:
 - Adam Stanisław Rozwadowski,
 - Jacek Jakub Rozwadowski;
- 9) passing resolutions on exonerating members of the Company's Supervisory Board in respect of their duties in the 2013 financial year:
 - Anna Maria Rozwadowska,
 - Janusz Ryszard Jakubowski,
 - Anna Piszcz,
 - Zbigniew Wojciech Okoński,
 - Adam Augustyn Ciuhak;
- 10) passing resolution on the distribution of the profit achieved by the Company in the 2013 financial year;
- 11) passing resolution on drawing up the Company's financial statements in accordance with International Accounting Standards;

12) closing of the General Meeting Of Shareholders.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 3
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 1 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has approved the financial statements of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw for the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 4
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 1 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has approved the Directors' Report of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw on activities of the Company in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 5
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Adam Stanisław Rozwadowski in respect of his duties as the President of the Management Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 6
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Jacek Jakub Rozwadowski in respect of his duties as the Vice President of the Management Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 7
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Anna Maria Rozwadowska in respect of her duties as the Chairman of the Supervisory Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 8
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Janusz Ryszard Jakubowski in respect of his duties as the Member of the Supervisory Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 9
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Anna Piszcz in respect of her duties as the Member of the Supervisory Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 10
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Zbigniew Wojciech Okoński in respect of his duties as the Member of the Supervisory Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 11
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 395 § 2 point 3 of the Code of Commercial Companies, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has decided to exonerate Adam Augustyn Ciuhak in respect of his duties as the Member of the Supervisory Board in the 2013 financial year.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 12
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

The Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has examined the recommendation of the Management Board with respect to the distribution of the Company's profit for the 2013 financial year and the opinion of the Supervisory Board on the recommendation.

Based on Article 395 § 2 point 2 of the Code of Commercial Companies, the General Meeting of Shareholders has decided to allocate the whole net profit achieved by the Company in the 2013 financial year to the supplementary capital.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.

Resolution no. 13
of the Annual General Meeting of Shareholders
of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw,
of 16 June 2014

Based on Article 45 section 1c in conjunction with Article 45 section 1a of the Accounting Act of 29 September 1994, the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw has made the decision on drawing up the financial statements of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw in accordance with International Accounting Standards commencing from the financial statements for the period starting 1 January 2014.

In a vote to adopt the aforementioned resolution, 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) valid votes were cast from 18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) shares, representing about 80.08% of the Company's share capital, of which:

18,872,696 (eighteen million eight hundred seventy two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

0 (zero) abstentions.