

**Resolution No. [•]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna hereby elects _____ as the Chairperson of the General Meeting.

**Resolution No. [•]
of the Annual General Meeting of Shareholders of
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dated 20 May 2015**

The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna hereby decides to approve the following agenda of the Meeting:

- 1) Opening the General Meeting;
- 2) Electing the Chairperson of the General Meeting;
- 3) Stating that the General Meeting has been properly convened and is competent to adopt resolutions;
- 4) Approving the agenda;
- 5) Examining the financial statements of the Company for the financial year 2014 and adopting the resolution on their approval;
- 6) Examining the report of the Management Board on the Company's activities in the financial year 2014 and adopting the resolution on its approval;
- 7) Examining the consolidated financial statements of the Capital Group of Centrum Medyczne ENEL-MED for the financial year 2014 and adopting the resolution on their approval;
- 8) Examining the report of the Management Board on the activities of the Capital Group of Centrum Medyczne ENEL-MED in the financial year 2014 and adopting the resolution on its approval;
- 9) Examining the report of the Supervisory Board for the financial year 2014;
- 10) Adopting the resolution on granting of the vote of acceptance to the following members of the Management Board to confirm the discharge of their duties in the financial year 2014:
 - Adam Stanisław Rozwadowski;
 - Jacek Jakub Rozwadowski;
- 11) Adopting the resolution on granting of the vote of acceptance to the following members of the Supervisory Board to confirm the discharge of their duties in the financial year 2014:
 - Anna Maria Rozwadowska,
 - Janusz Ryszard Jakubowski,
 - Anna Piszcz,
 - Zbigniew Wojciech Okoński,
 - Adam Augustyn Ciuhak;

- 12) Adopting the resolution on the distribution of profit earned by the Company in the financial year 2014;
- 13) Adopting the resolution on the determination of a number of members of the Supervisory Board of the Company;
- 14) Adopting the resolutions on the election of the members of the Supervisory Board of the Company for the next term of office;
- 15) Adopting the resolution on the determination of the remuneration for the members of the Supervisory Board, including the remuneration for the Chairperson of the Supervisory Board;
- 16) Closing the General Meeting.

**Resolution No. [●]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 395 §2 (1) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby approves the financial statements of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw for the financial year 2014.

**Resolution No. [●]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 395 §2 (1) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby approves the report of the Management Board on the activities of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw in the financial year 2014.

**Resolution No. [●]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 395 §5 of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby approves the consolidated financial statements of the Capital Group of Centrum Medyczne ENEL-MED for the financial year 2014.

**Resolution No. [●]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 395 §5 of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby

approves the report of the Management Board on the activities of the Capital Group of Centrum Medyczne ENEL-MED Spółka Akcyjna in the financial year 2014.

**Resolution No. [•]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to grant a vote of acceptance to Adam Stanisław Rozwadowski to confirm the discharge of his duties as the President of the Management Board in the financial year 2014.

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dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to grant a vote of acceptance to Jacek Jakub Rozwadowski to confirm the discharge of his duties as the Deputy President of the Management Board in the financial year 2014.

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dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to grant a vote of acceptance to Anna Maria Rozwadowska to confirm the discharge of her duties as the Chairperson of the Supervisory Board in the financial year 2014.

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Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to grant a vote of acceptance to Janusz Ryszard Jakubowski to confirm the discharge of his duties as a Member of the Supervisory Board in the financial year 2014.

**Resolution No. [•]
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dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby

decides to grant a vote of acceptance to Anna Piszcz to confirm the discharge of her duties as a Member of the Supervisory Board in the financial year 2014.

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dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to grant a vote of acceptance to Zbigniew Wojciech Okoński to confirm the discharge of his duties as a Member of the Supervisory Board in the financial year 2014.

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dated 20 May 2015**

Pursuant to Article 395 §2 (3) of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to grant a vote of acceptance to Adam Augustyn Ciuhak to confirm the discharge of his duties as a Member of the Supervisory Board in the financial year 2014.

**Resolution No. [•]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw examined the request of the Management Board concerning the distribution of profit of the Company in the financial year 2014 and the opinion of the Supervisory Board on the request.

Pursuant to Article 395 § 2 (2) of the Code of Commercial Partnerships and Companies, the General Meeting of the Company hereby decides to distribute the net profit earned by the Company in the financial year 2014 in the amount of PLN 41,448,967,80 (say: forty-one million, four hundred and forty-eight thousand, nine hundred and sixty-seven zlotys and eighty grosz) in the following manner:

1) the amount of PLN 2,356,690.00 (say: two million, three hundred and fifty-six thousand, six hundred and ninety zlotys) shall be allocated to the payment of dividend to the shareholders, which means that the amount of dividend per one share shall be PLN 0.10 (say: ten grosz),

2) the amount of PLN 39,092,277.80 (say: thirty-nine million, ninety-two thousand, two hundred and seventy-seven zlotys and eighty grosz) shall be transferred to the supplementary capital of the Company. The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw determines that the record date shall be 10 June 2015 (the record date) and the dividend payment date shall be 25 June 2015 (the dividend payment date).

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dated 20 May 2015**

Pursuant to §15 (3) of the Articles of Association of the Company, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby determines that the Supervisory Board shall be composed of five persons.

**Resolution No. [•]
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dated 20 May 2015**

Pursuant to Article 385 §1 of the Code of Commercial Partnerships and Companies and §17 (2) (3) of the Articles of Association of the Company, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby decides to appoint the following composition of the Supervisory Board of the Company effective from 21 May 2015: _____ .

**Resolution No. [•]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 392 §1 of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby determines the following rules of remuneration for the Chairperson of the Supervisory Board of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw - the Chairperson of the Supervisory Board shall be entitled to a monthly remuneration for the fulfilment of their duties (excluding the independent performance of specified supervisory activities) in the amount of PLN 20,000.00 (twenty thousand) gross a month, paid by the 10th day of a month following the month for which it is due.

In connection with the determination of the remuneration in the aforementioned amount, the Chairperson of the Supervisory Board shall not be entitled to the reimbursement of costs related to the participation in the works of the Supervisory Board referred to in Article 392 §3 of the Code of Commercial Partnerships and Companies. This resolution shall become effective on 21 May 2015.

**Resolution No. [•]
of the Annual General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw
dated 20 May 2015**

Pursuant to Article 392 §1 of the Code of Commercial Partnerships and Companies, the General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw hereby determines the following rules of remuneration for the members of the Supervisory Board of Centrum Medyczne ENEL-MED Spółka Akcyjna with its registered office in Warsaw who are not the Chairperson of the Supervisory Board - each such member of the Supervisory Board shall be entitled to a monthly remuneration for the fulfilment of their duties (excluding the independent performance of specified supervisory activities) in the amount of PLN 2.500 (two thousand and five hundred) gross a month, paid by the 10th day of a month following the month for which it is due.

In connection with the determination of the remuneration in the aforementioned amount, the members of the Supervisory Board shall not be entitled to the reimbursement of costs related to the

participation in the works of the Supervisory Board referred to in Article 392 §3 of the Code of Commercial Partnerships and Companies. This resolution shall become effective on 21 May 2015.