

Resolution no. 1
of the Extraordinary General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office
in Warsaw,
of 28 February 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, 18,872,696 (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. 2
of the Extraordinary General Meeting of Shareholders of
Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office
in Warsaw,
of 28 February 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) passing the resolution on amending resolution no. 3 of the Extraordinary General Meeting of Shareholders of 2 October 2013 on expressing consent for Centrum Medyczne ENEL-MED S.A. transferring an organised part of the enterprise to a subsidiary of Centrum Medyczne ENEL-MED S.A.;
- 6) 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 Extraordinary General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw, of 28 February 2014

The General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna, with its registered office in Warsaw, has decided to amend resolution no. 3 of the Extraordinary General Meeting of Shareholders of 2 October 2013 on expressing consent for Centrum Medyczne ENEL-MED S.A. transferring an organised part of the enterprise to a subsidiary of Centrum Medyczne ENEL-MED S.A. by:

- 1) deleting the phrase: "Magnetic Resonance Laboratory at Grunwaldzka Centre in Gdańsk.";
- 2) adding the second sentence reading as follows: "The Extraordinary General Meeting of Shareholders authorises the Management Board of the Company to establish detailed terms and conditions for transferring an organised part of the enterprise of the Company to Centrum Medyczne Diagnostyka Spółka z ograniczoną odpowiedzialnością, including identifying items comprising the organised part of the Company's enterprise subject to the transfer and its value."

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:

17,192,696 (seventeen million one hundred ninety two thousand six hundred ninety six) votes for the proposed resolution;

0 (zero) votes against the proposed resolution;

1,680,000 (one million six hundred eighty thousand) abstentions.