

Date: December 5, 2024

**Penta Hospitals International a.s.**  
Digital Park II, Einsteinova 25  
85101 Bratislava; Bratislavsky;  
("PHI" or the "Notifier")

Komisja Nadzoru Finansowego  
ul. Piękna 20  
00-549 Warszawa  
knf@knf.gov.pl

and

EMC Instytut Medyczny S.A.  
ul. Pilczycka 144-148  
54-144 Wrocław

Acting on the basis of Article 69 paragraph 1 sec. 2) of Public Offer and the Conditions for Introducing Financial Instruments to the Organized Trading System and Public Companies Act, We notify that as a result of the registration by the Registry Court on December 5, 2024 of the amendment to the Articles of Association and the increase in the share capital in EMC Instytut Medyczny S.A. (further also as the Company) by **676 207** series M shares, PHI's share in the total number of votes at the Company's general meeting decreased below the 90% threshold.

- 1. The number of shares held before the change in the share of votes held and the percentage share of the shares in the initial capital of the company and about the number of votes attached to these shares and their percentage share in the total number of votes:**

Number of shares held before the change in shareholding event: **38 103 037**

Percentage of the Company's share capital: **90,71 %**

Number of votes from shares: **39 603 075**

Percentage share in the total number of votes: **91,03 %**

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- 2. The number of currently held shares and their percentage share in the initial capital of the company and about the number of votes attached to these shares and their percentage share in the total number of votes:**

Number of shares held after the share change event: **38 103 037**

Percentage of the Company's share capital: **89,27 %**

Number of votes from shares: **39 603 075**

Percentage share in the total number of votes: **89,63 %**

- 3. Subjects subsidiary to the shareholder making the notification and holding the company's shares;**

The Notifier directly hold 89,27 % of shares in the Company.

- 4. The persons referred to in Article 87, paragraph 1, subparagraph 3, letter c:**

At the date of the transaction, there were no persons referred to in Article 87, paragraph 1, subparagraph 3, letter c.

- 5. The number of votes attached to shares, calculated in the manner set out in Article 69b, paragraph 2, which it is entitled or obliged to acquire as the holder of the financial instruments referred to in Article 69b, paragraph 1, subparagraph 1 and the financial instruments referred to in Article 69b, paragraph 1, subparagraph 2 which are not exercised exclusively through a financial settlement, the type or name of such financial instruments, their expiry date and the date or time limit when the share acquisition will or may take place:**

Not applicable.

- 6. The number of votes attached to shares, calculated in the manner set out in Article 69b, paragraph 3, to which the financial instruments referred to in Article 69b, paragraph 1, subparagraph 2 relate, whether directly or indirectly, the type or name of such**

**financial instruments and the expiry date of such financial instruments:**

Not applicable.

- 7. The aggregate total number of the votes specified under subparagraphs 3, 6 and 7 and its percentage share in the overall number of votes:**

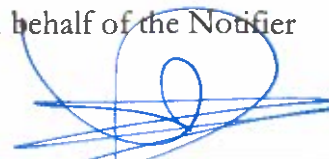
The Notifier currently indirectly holds 38 103 037 shares representing 89,27 % of shares of the Company, which directly provides 89,63% of votes at general meeting in the Company.

The Notifier informs that he does not consent to the publication of its contact details.



**Jozef Karlik - Member of  
the Board of Directors**

On behalf of the Notifier



**Peter Lednický –  
Chairman of the Board of  
Directors**