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Changes to the composition of the Company's Management Board

Current report No. 15/2016 of June 10, 2016

Friday, June 10, 2016

Legal basis (selected in ESPI): Article 56.1.2 of the Act on Public Offering - current and periodical information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company" or "Issuer") hereby informs that under resolutions adopted on June 10, 2016, the Supervisory Board appointed: Marcin Marcinkiewicz, PhD for the position of Member of the Management Board for Investment as of June 14, 2016.

Marcin Marcinkiewicz is an advocate and has a PhD in Legal Studies with a specialization in Administrative Law. He also completed a postgraduate course in Management at the Warsaw School of Economics. He is a graduate of the Faculty of Law and Administration of the University of Warsaw, Centre for Italian and European Legal Studies, and Center for American Law Studies of the University of Warsaw. From 2015 to June 2016, Mr. Marcinkiewicz worked at the position of Investment Department Coordinator at PROFBUD, where his responsibilities included coordinating and managing the works of the Investment Department of the PROFBUD Group, developing new investment projects and preparing investment strategies. In 2014-2015, he worked as Senior Officer at the Luxembourg branch of the consulting company Deloitte. In 2013-2014, he was Advisor to the President of the City of Białystok for Key Projects. Mr. Marcinkiewicz has cooperated with renowned law firms: SQLEGAL in 2012-2014, SALANS (currently DENTONS) in 2011-2012, and Weil, Gotshal & Manges in 2009-2011.

Mr. Marcinkiewicz declared that starting from the day of commencing his work, he will have no conflicts of interests, he will carry out no competitive business outside the Company and he will conduct no activities at the Company's

competitors, as member of governing bodies of a company or as a shareholder in a civil law partnership or other partnership, and he will not participate in the activities of any competitive incorporated entity as a member of its governing body. Mr Marcinkiewicz also declared that he is not entered into the Register of Insolvent Debtors, maintained under the National Court Register Act of August 20, 1997 (Journal of Laws of 2007 No. 168, item 1186, as amended).

Legal basis:

Article 5.1.22 and Article 28 of the Regulation of Minister of Finance of February 19, 2009 on current and periodic information published by issuers of securities and the conditions of recognizing information required by the regulations of non-member states as equivalent.

Signatures of the Company's representatives:

Maciej Jankiewicz - President of the Management Board

Piotr Staroń - Member of the Management Board for Finance

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