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Changes to the Composition of the Company's Supervisory Board

Current report No. 20/2016 of June 22, 2016

Wednesday, June 22, 2016

Legal basis: Article 56.1.2 of the Act on Public Offering - current and periodical information

The Management Board of Polski Holding Nieruchomości S.A. (the PHN A) hereby informs that on June 22, 2016, the Ordinary General Meeting of Shareholders dismissed Ms. Marzena Kusio as Member of the Supervisory Board and appointed Ms. Kinga Śluzek as Member of the Supervisory Board.

Kinga Śluzek is a graduate of the Department of Marketing and Management of the Kozminsky University and of the Economic Faculty of the National Defense University. Ms. Śluzak has worked at the Ministry of Treasury since 1996. She currently works at the Department of Key Companies. Her tasks include ownership supervision over financial and capital market companies. For the past several years, she has been responsible for ownership supervision over financial institutions. She has many years of experience in serving on supervisory boards of companies with the Treasury's stake.

Ms. Śluzek has declared that she has full capacity to perform legal transactions, complies with the restrictions and bans on performing functions at companies' governing bodies and bans on competition, resulting from legal regulations, and has not been convicted of any of the offences listed in Chapters XXXIII-XXXVII of the Civil Code Act of June 6, 1997 (Journal of Laws of 1997 No. 88, item 553, as amended) and in Article 587, 590 and 591 of the Commercial Companies Code Act of September 15, 2000 (Journal of Laws of 2013, item 1030, as amended).

Legal basis: Article 5.1.22 and Article 28 of the Regulation of the 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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