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Current report No. 32/2016 of December 5, 2016
Monday, December 5, 2016

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Legal basis: Article 17.1 of MAR – confidential information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") hereby informs that on December 5, 2016, the Extraordinary General Meeting of Shareholders dismissed Mr. Jacek Chwalenia, Mr. Oliwer Koszowski and Mr. Bartłomiej Prus and appointed:

1. Ms. Agnieszka Zielińska-Kułaga,
2. Mr. Damian Kocot,
3. Mr. Jarosław Olejniczak,

as Members of the Supervisory Board.

Ms. Agnieszka Zielińska-Kułaga is a graduate of the Faculty of Law and Administration of the University of Gdańsk. In 1996 she passed a judge's exam before the Examination Committee of the Ministry of Justice in Warsaw, and in 1998 she passed a legal adviser's exam at the District Chamber of Legal Advisers in Gdańsk. She has also completed postgraduate studies in Banking and Financial Innovations at WSB Universities in Gdańsk. She is Vice-President of the Management Board of Towarzystwo Zarządzające SKOK Sp. z o.o., and Secretary of the Supervisory Board of e-Card S.A. In 2003–2015, she was Secretary of the Supervisory Board of Towarzystwo Funduszy Inwestycyjnych Spółdzielczych Kas Oszczędnościowo-Kredytowych S.A.

Ms. Zielińska-Kułaga 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).

Mr. Damian Kocot has a PhD in Economics from the University of Economics in Katowice. He also has a Master's degree in Finance and Banking from the University of Economics in Katowice. Since 2014, he worked as an Assistant Professor at the University of Management and Administration in Opole, and since 2015, he is an Assistant Professor at the Social Academy of Sciences in Łódź. In 2005–2011, he cooperated with, among others, Górnośląska Agencja Rozwoju Regionalnego S.A. He has participated in numerous training courses both as a participant and as a coach, adviser and expert, and has authored numerous academic publications.

Mr. Kocot has declared that he 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).

Mr. Jarosław Olejniczak has a PhD in Economics and a Master's degree from the Faculty of Finance and Statistics of the Warsaw School of Economics. He is Head

of the IT Management Systems Unit at the IT Systems Institute of the Military University of Technology, where he works as an Assistant Professor. He is also a lecturer at the Institute for IT and Digital Economy at the Warsaw School of Economics. In 2004–2011, he was Head of the IT Systems Unit at the Department of Business Informatics. In 2007–2009, he provided expert services for PKP CARGO S.A., and in 1991–2001, he cooperated with Oracle Polska Sp. z o.o. He is a member of the Scientific Society of Business Informatics (NTIE) and Polish Association for Information Systems.

Mr. Olejniczak has declared that he 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 17.1 of MAR – confidential information

Signatures of the Company's representatives:

Zbigniew Kulewicz – Vice-President of the Management Board

Piotr Staroń - Member of the Management Board for Finance

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