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Current report No. 22/2016 of July 21, 2016
Thursday, July 21, 2016

Legal basis: Article 17.1 of MAR - confidential information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") attaches to this current report the resolutions considered by the Ordinary General Meeting of Shareholders of the Company, which was held on July 21, 2016.

Before and during the Ordinary General Meeting of Shareholders, the Company's Shareholders did not ask any questions regarding matters included in the agenda. Moreover, during the Ordinary General Meeting of Shareholders, no item of the agenda was abandoned and no objections were entered to the minutes of the meeting.

Legal basis: Article 17.1 of MAR - confidential information

Attachments:

[phn_-_resolutions_considered_by_the_oem_-_21.07.2016.pdf](#) ^[1]

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[1] https://phnsa.pl/sites/default/files/reports-attachments/phn_-_resolutions_considered_by_the_oem_-_21.07.2016.pdf

[2] <https://phnsa.pl/reports>