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Contents of resolutions passed by the Extraordinary General Meeting of Shareholders on September 2, 2015, and amendments to the Company's Articles of Association.

Current report No. 29/2015 of September 2, 2015
Wednesday, September 2, 2015

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 “Company”) attaches to this current report the resolutions and amendments to the Company's Articles of Association passed by the Extraordinary General Meeting of Shareholders, which was held on September 2, 2015.

Before and during the Extraordinary General Meeting of Shareholders, the Company's Shareholders did not ask any questions regarding matters included in the agenda. Moreover, during the Extraordinary 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 38.1.2 and 38.1.5 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodical information published by issuers of securities and the conditions of recognizing information required by the regulations of non-member states as equivalent (Journal of Laws 2009 No. 33, item 259, as amended).

Signatures of the Company's representatives:

Artur Lebieckiński – President of the Management Board

Włodzimierz Stasiak – Member of the Management Board for Finance

| 1 PHN - Amendments to the Company's Articles of Association - 02.09.2015 [2]

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