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[Home](#) > Contents of resolutions passed by the Ordinary General Meeting of Shareholders of July 28, 2015

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## **Contents of resolutions passed by the Ordinary General Meeting of Shareholders of July 28, 2015**

Current report No. 23/2015 of July 29, 2015  
Wednesday, July 29, 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 passed by the Ordinary General Meeting of Shareholders of the Company, which was held on July 28, 2015.

Before and during the Ordinary General Meeting of Shareholders, the Company’s Shareholders did not ask any questions regarding matters included in the agenda and no objections were entered to the minutes of the meeting. Moreover, during the Ordinary General Meeting of Shareholders, item no. 10.i of the agenda concerning adopting new wording of the Company’s Articles of Association was abandoned.

### **Legal basis:**

Article 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 Lebieźński – President of the Management Board

Sławomir Frąckowiak – Holder of Commercial Power of Attorney

[1](#) [Contents of resolutions passed by the Ordinary General Meeting of Shareholders of July 28, 2015](#) <sup>[1]</sup>

[Go back to the reports list](#) <sup>[2]</sup>

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