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Dismissing Members of the Management Board

Current report No. 46/2015 of December 21, 2015

Monday, December 21, 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”) hereby informs that under the resolution adopted on December 21, 2015, the Supervisory Board dismissed the following Members of the Management Board with immediate effect:

1. Artur Lebieckiński
2. Mateusz Matejewski
3. Włodzimierz Stasiak

Legal basis:

Art. 5.1.21 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 [Dz.U.] 2014, item 133).

Signatures of the Company’s representatives:

Izabela Felczak-Poturnicka – Member of the Supervisory Board, delegated to temporarily perform the duties of the President of the Management Board

Zbigniew Kulewicz – Member of the Supervisory Board, delegated to temporarily perform the duties of the Vice-President of the Management Board

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