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Current report No 10/2016 of April 25, 2016
Monday, April 25, 2016

Legal basis: Art. 56.1.2 of the Act on Public Offering ☐ current and periodical information

Management Board of Polski Holding Nieruchomości S.A. (hereinafter referred to as “Company”) hereby informs that the Company’s Supervisory Board, acting pursuant to Art. 27.1, Item 4 of the Company’s Articles of Association, adopted on April 25, 2016 a resolution on selecting Pricewaterhouse Coopers Sp. z o.o. based in Warsaw at al. Armii Ludowej 14 to review and audit the Company’s individual and consolidated financial statements for 2016.

Pricewaterhouse Coopers Sp. z o.o. is listed under No. 144 in the register of entities authorized to audit financial statements kept by the National Chamber of Statutory Auditors. The Company used the services of the said entity to the extent of reviewing and auditing the Company’s individual and consolidated financial statements for 2014 and 2015.

The procedure of selecting the statutory auditor has been conducted in accordance with existing professional regulations and standards, including with Regulation No. 34 of the Minister of Treasury of September 29, 2008 on rules and procedure of selecting statutory auditors to audit financial statements of companies with Treasury’s stake.

Legal basis: Art. 5.1, Item 19 of the Regulation of 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.] of 2009 No. 33, item 259, as amended).

Signatures of the Company's representatives:

Maciej Jankiewicz - President of the Management Board

Zbigniew Kulewicz - Vice-President of the Management Board

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