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Convening the Ordinary General Meeting of PHN S.A. for June 22, 2016, including draft resolutions

Current report No 13/2016 of May 25, 2016
środa, Maj 25, 2016

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

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") based in Warsaw, al. Jana Pawła II 12, 00-124 Warszawa, entered to the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register, under the entry number KRS 0000383595; NIP No. (VAT ID) 5252504978, with fully paid-in share capital of PLN 46,722,747, acting under Article 395.1, 395.2 and 395.5, Article 4021 and Article 399. 1 of the Commercial Companies Code, with reference to § 47 of the Company's Articles of Association, convenes the Ordinary General Meeting of the Company ("General Meeting") to be held on June 22, 2016 in Warsaw, al. Jana Pawła II 12, 00-124 Warszawa, Kaskada City, at 10:00 AM.

Detailed agenda

1. Opening the General Meeting.
2. Electing the Chairperson of the General Meeting.
3. Validating the convention of the General Meeting and its capacity to adopt resolutions.
4. Adopting the agenda.
5. Examining the Management Board report on the Company activities in 2015, the Company financial statements for 2015 and the Management Board's motion on 2015 profit distribution.
6. Examining the Company Supervisory Board review of the financial statements for 2015, the Management Board report on the Company

activities in 2015, and the Management Board □□ motion on 2015 net profit distribution.

7. Examining the Management Board □□ report on the activities of the Polski Holding Nieruchomości S.A. Group in 2015, and the consolidated financial statements of the Polski Holding Nieruchomości S.A. Group for 2015.
8. Examining the Company Supervisory Board □□ review of the consolidated financial statements of the Polski Holding Nieruchomości S.A. Group for 2015, and of the Management Board □□ report on the activities of the Polski Holding Nieruchomości S.A. Group in 2015.
9. Examining the report on the activities of the Company □□ Supervisory Board in 2015.
10. Adopting the resolutions concerning:
    a) approval of the Company's financial statements for 2015
    b) approval of the Management Board □□ report on the Company □□ activities in 2015
    c) approval of the consolidated financial statements of the Polski Holding Nieruchomości S.A. Group for 2015
    d) approval of the Management Board □□ report on the activities of the Polski Holding Nieruchomości S.A. Group in 2015
    e) distribution of FY2015 profit and setting the dividend record date and dividend payment date
    f) granting discharge to Members of the Company □□ Management Board for 2015
    g) granting discharge to Members of the Company □□ Supervisory Board for 2015
11. Closing the General Meeting.

The Company publicly announces the full content of the Announcement of the Management Board of Polski Holding Nieruchomości S.A. for June 22, 2016, including draft resolutions and required information and documents in the attachment to this current report.

Legal basis: Article 38.1.1 and 38.1.3 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 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

PHN - Announcement of the Management Board of PHN on convening the Ordinary General Meeting - 22.06.2016 [1]
PHN - Draft Resolutions proposed to the Ordinary General Meeting of PHN - 22.06.2016 [2]
Powrót do listy raportów [3]

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Odnośniki
[1] https://phnsa.pl/sites/default/files/reports-pdf/phn_-_announcement_of_the_management_board_of_phn_on_convening_the_ordinary_general_meeting_-_22.06.2016.pdf
[2] https://phnsa.pl/sites/default/files/reports-pdf/phn_-_draft_resolutions_proposed_to_the_ordinary_general_meeting_of_phn_-_22.06.2016.pdf
[3] https://phnsa.pl/reports