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Resignation of the Member of the Management Board

Current report No. 24/2016 of September 9, 2016
piątek, Wrzesień 9, 2016

Legal basis: Article 17.1 of MAR - confidential information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") hereby informs that on September 9, 2016, it received a resignation from Mr. Marcin Marcinkiewicz, Member of the Company's Management Board, effective from September 9, 2016. Mr. Marcin Marcinkiewicz resigned for personal reasons.

Legal basis: Legal basis: Article 17.1 of MAR - confidential information

Signatures of the Company's representatives:

Maciej Jankiewicz - President of the Management Board

Zbigniew Kulewicz - Vice-President of the Management Board

[Powrót do listy raportów](#) ^[1]

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[1] <https://phnsa.pl/reports>