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Adjustment to Current report No. 44 of December 21, 2015

Current report No. 45/2015 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 as a result of error, report No. 44/2015 of December 21, 2015 contained incorrect content which failed to include a part of a sentence.

Current wording:

“Mr. Kulewicz declared that he engages in no competitive business outside the Company and that he does not participate in any competitive entities as a shareholder in a civil law partnership or other partnership, or a member of a governing body of a company, and that he does not participate in any competitive legal entity as a member of its governing body.”

It should read as follows:

“Mr. Kulewicz declared that apart from being President of the Management Board of Nasz Dom Sp. z o.o., he engages in no competitive business outside the Company and that he does not participate in any competitive entities as a shareholder in a civil law partnership or other partnership, or a member of a governing body of a company, and that he does not participate in any competitive legal entity as a member of its governing body.”

The remaining part of Current report No. 44 of December 21, 2015 shall remain unchanged.

Legal basis:

Art. 5.1.22 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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