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Announcing a break in the session of the Ordinary General Meeting of Shareholders, and resolutions passed by the Ordinary General Meeting of Shareholders until the break

Current report No. 20/2015 of July 1, 2015
Wednesday, July 1, 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 the Ordinary General Meeting of Shareholders convened for June 30, 2015 passed a resolution on announcing a break in the session of the Ordinary General Meeting of Shareholders and setting a new date for the session. Under the above resolution, the session of the Ordinary General Meeting of Shareholders will be continued on July 28, 2015 at 10:00 in Warsaw, at al. Jana Pawła II 12, 00-124 Warsaw.

The Management Board of the Company attaches to this report the resolutions passed by the Ordinary General Meeting of Shareholders on June 30, 2015 until the break in the session of the Ordinary General Meeting of Shareholders.

Legal basis:

Article 38.1.4 and Article 38.1.5 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 2009 No. 33, item 259, as amended).

Signatures of the Company's representatives:

Artur Lebieński – President of the Management Board

Włodzimierz Stasiak – Member of the Management Board for Finance

 PHN - Resolutions of Ordinary General Meeting 30.06.2015 ^[1]

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[1] https://www.phnsa.pl/sites/default/files/reports-pdf/phn_-_resolutions_of_ordinary_general_meeting_-_30.06.2015.pdf

[2] <https://www.phnsa.pl/reports>