Published on *Wynajem biur i powierzchni biurowych, biura do wynajęcia Warszawa centrum, Mokotów - Polski Holding Nieruchomości S.A. Warszawa* (https://www.phnsa.pl)

C Series shares admitted to trading, and the date of the first quotations

Current report No. 29/2016 of December 1, 2016
Thursday, December 1, 2016

C Series shares admitted to trading, and the date of the first quotations

Current report No. 29/2016 of December 1, 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 November 30, 2016, it learned that the Management Board of the Warsaw Stock Exchange (“WSE”) adopted Resolution 1270/2016 ofNovember 30, 2016 on admitting 63,283 C series ordinary bearer shares (“C Series Shares”) of the Company, with a nominal value of PLN 1.00 each, to trading on the primary WSE market under ordinary procedure on December 5, 2016.

The above-specified shares will be admitted to trading on December 5, 2016, provided that on December 5, 2016, Krajowy Depozyt Papierów Wartościowych S.A. registers these shares and marks them with code PLPHN0000014.

The above-specified shares have been issued under:

1. Resolution No. 3 of the General Meeting of Shareholders of the Company of October 11, 2011 on conditional increase of share capital by the amount of PLN 3,884,000.00 by issuing 3,884,000 C series ordinary bearer shares with a nominal value of PLN 1.00 each, and
2. Resolution No. 3 of the General Meeting of Shareholders of the Company of April 16, 2012 on conditional increase of share capital by the amount of PLN 469,000.00 by issuing 469,000 C series ordinary bearer shares with a nominal

value of PLN 1.00 each.

The C Series Shares are taken up as a result of exercising rights under the Company’s A and B series subscription warrants which are offered free of charge to those employees of Warszawski Holding Nieruchomości, Intraco, Budexpo and Dalmor who are entitled to take up shares in a given company free of charge under Article 36 f. of the Commercialization and Privatization Act of August 31, 1996.

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

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