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# Convening the Extraordinary General Meeting of PHN S.A. for November 28, 2016, including draft resolutions

Current report No 26/2016 of October 28, 2016
Friday, October 28, 2016

## Convening the Extraordinary General Meeting of PHN S.A. for November 28, 2016, including draft resolutions

*Legal basis: Article 17.1 of MAR – confidential 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, 12$^{th}$ 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 46,772,747 acting under Article 400.1 of the Commercial Companies Code, with reference to § 40.2.3, § 40.2.4, § 47 of the Company's Articles of Association, convenes the Extraordinary General Meeting of the Company ("General Meeting") to be held on November 28, 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. Adopting the resolution concerning rules of specifying the remuneration of Members of the Management Board.

6. Adopting the resolution concerning rules of specifying the remuneration of Members of the Supervisory Board.
7. Changes to the composition of the Company’s Supervisory Board.
8. 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 November 28, 2016, including draft resolutions and required information and documents in the attachment to this current report.

*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

**Attachments:**
phn_-_announcement_of_the_management_board_on_convening_egm_-_28.11.2016.pdf [1]
phn_-_draft_resolutions_proposed_to_egm_-_28.11.2016.pdf [2]
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**Links**
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