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

The Court registered an increase in the Company's share capital

Current report No. 7/2016 of March 11, 2016
Friday, March 11, 2016

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 it received a decision of the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, informing that on March 1, 2016, the Court registered an increase in the Company's share capital through issuing 182.808 C series ordinary bearer shares.

After registering the increase, the Company's share capital amounts to PLN 46,664,852.00 and is divided into 46,664,852 shares, which gives a total of 46,664,852 votes at the General Shareholders Meeting.

The C series shares are taken up as a result of exercising rights under the Company's A and B series subscription warrants which have been 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: Article 5.1.9 in relation with Article 15 of the Regulation of Minister of Finance 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

Signatures of the Company’s representatives:

Maciej Jankiewicz – President of the Management Board
Zbigniew Kulewicz – Vice-President of the Management Board, Member of the Management Board for Managing Property Assets

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