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List of shareholders with at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders of December 5, 2016

Current report No. 33/2016 of December 5, 2016
Monday, December 5, 2016

List of shareholders with at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders of December 5, 2016

Current report No. 33/2016 of December 5, 2016

Legal basis: Article 70.3 of the Act on Public Offering - List of shareholders with at least 5% of votes at the General Meeting of Shareholders

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") hereby provides a list of shareholders with at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders convened for November 28, 2016 and continued on December 5, 2016:

1. THE TREASURY: 32,655,617 votes, which constituted 84.43% of votes at the General Meeting and 69.89% of the total number of votes in the Company.
2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK: 4,647,000 votes, which constituted 12.02% of votes at the General Meeting and 9.95% of the total number of votes in the Company.

Legal basis: Article 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of July 29, 2005 (Journal of Laws of 2009, No. 185, item 1439).

Signatures of the Company’s representatives:

Zbigniew Kulewicz – Vice-President of the Management Board
Piotr Staroń - Member of the Management Board for Finance

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