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Publication dates of interim reports in the financial year of 2016

Current report No. 1/2016 of January 18, 2016
Monday, January 18, 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") announces the publication dates of interim reports in the financial year of 2016:

1. Separate and consolidated annual reports for 2015 - March 15, 2016
2. Consolidated quarterly report for 1st quarter of 2016 - May 12, 2016
3. Consolidated semi-annual report for the 1st half of 2016 - August 31, 2016
4. Consolidated quarterly report for 3rd quarter of 2016 - November 14, 2016

The Company further declares that:

- in accordance with § 83.1 of the Regulation of 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required by the regulations of non-member states as equivalent (the "Regulation"), separate quarterly reports will not be published by the Company and therefore consolidated quarterly reports will contain separate quarterly financial information,
- in accordance with § 102.1 of the Regulation, the consolidated quarterly report for 4th quarter of 2015 will not be published by the Company,
- in accordance with § 101.2 of the Regulation, the consolidated quarterly report for 2nd quarter of 2016 will not be published by the Company,
- in accordance with § 83.3 of the Regulation, the separate semi-annual report

will not be published by the Company and therefore the consolidated semi-annual report will contain condensed semi-annual financial statements with a report of the entity authorized to audit financial statements and condensed additional information.

Legal basis: Article 103.1 of the Regulation of 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:
Izabela Felczak-Poturnicka – Member of the Supervisory Board, delegated to temporarily perform the duties of the President of the Management Board
Zbigniew Kulewicz – Member of the Supervisory Board, delegated to temporarily perform the duties of the Vice-President of the Management Board

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