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Resignation of the Member of the Management Board

Current report No. 24/2016 of September 9, 2016
Friday, September 9, 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 September 9, 2016, it received a resignation from Mr. Marcin Marcinkiewicz, Member of the Company’s Management Board, effective from September 9, 2016. Mr. Marcin Marcinkiewicz resigned for personal reasons.

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

Go back to the reports list [1]

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Links
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