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Resignation of the President of the Supervisory Board

Current report No. 19/2015 of June 24, 2015

Wednesday, June 24, 2015

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 on June 24, 2015, it received a resignation from Mr. Józef Banach, President of the Company’s Supervisory Board, effective from June 24, 2015 in accordance with the Article 4.1 of the Act of March 3, 2000 on Remuneration of Persons Running Certain Legal Entities.

Legal basis:

Article 5.1.21 of the Regulation of the 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 [Dz.U.] No. 33 of February 28, 2009, item 259).

Signatures:

Artur Lebieźński – President of the Management Board

Włodzimierz Stasiak – Member of the Management Board for Finance

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