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Home > Signing of a Letter of Intent on investment property acquisition

# Signing of a Letter of Intent on investment property acquisition

Current Report no. 1/2015 on January 14, 2015. Wednesday, January 14, 2015

## Legal basis:

Art. 56.1.1 of the Act on offering - confidential information

The Management Board of Polski Holding Nieruchomości S.A. (hereinafter the "Company") hereby informs that on January 13, 2015, the Company signed a Letter of Intent on the acquisition of 15 th sqm. Class-A office building centrally located in one of the largest regional cities by Capital Group. This transaction is aligned with the Company's strategy, which assumes acquisitions of modern office space.

### Legal basis:

Art. 56.1.1. of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, of July 29, 2005.

### Signatures of the Company's representatives:

Artur Lebiedziński – President of the Management Board Włodzimierz Stasiak – Member of the Management Board for Finance

Go back to the reports list [1]

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#### Links

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