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Signing a letter of intent on the purchase of office property

Current report No. 43/2015 of December 8, 2015
Tuesday, December 8, 2015

Legal basis:
Article 56.1.1 of the Act on Public Offering – confidential information

The Management Board of Polski Holding Nieruchomości S.A. (the “Company” or “Issuer”) hereby informs that on December 8, 2015, the Company received a signed letter of intent regarding the purchase of an A-class office building with an area of ca. 18,000 sq.m. in a central location in Warsaw by the Issuer’s Group.

Purchasing the above property is aligned with the Issuer’s strategy, which assumes acquisitions of modern office spaces.

Legal basis:
Article 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 (unified text: Journal of Laws of 2013, item 1382).

Signatures of the Company’s representatives:
Artur Lebiedziński – President of the Management Board
Włodzimierz Stasiak – Member of the Management Board for Finance

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