Published on *Wynajem biur i powierzchni biurowych, biura do wynajęcia Warszawa centrum, Mokotów - Polski Holding Nieruchomości S.A. Warszawa* (https://www.phnsa.pl)

C Series shares admitted to trading, and the date of the first quotation

Current report No. 41/2015 of December 3, 2015
czwartek, Grudzień 3, 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 December 3, 2015, it learned that the Management Board of the Warsaw Stock Exchange ("WSE") adopted Resolution 1223/2015 of December 3, 2015 on admitting 57.895 C series ordinary bearer shares ("C Series Shares") of the Company, with a nominal value of PLN 1.00 each, to trading on the primary WSE market under ordinary procedure on December 7, 2015.

The above-specified shares will be admitted to trading on December 7, 2015, provided that on December 7, 2015, Krajowy Depozyt Papierów Wartościowych S.A. registers these shares and marks them with code PLPHN0000014.

The above-specified shares have been issued under:

1. Resolution No. 3 of the General Meeting of Shareholders of the Company of October 11, 2011 on conditional increase of share capital by the amount of PLN 3,884,000.00 by issuing 3,884,000 C series ordinary bearer shares with a nominal value of PLN 1.00 each, and
2. Resolution No. 3 of the General Meeting of Shareholders of the Company of April 16, 2012 on conditional increase of share capital by the amount of PLN 469,000.00 by issuing 469,000 C series ordinary bearer shares with a nominal value of PLN 1.00 each.

The C Series Shares are taken up as a result of exercising rights under the

Company’s A and B series subscription warrants which are offered free of charge to those employees of Warszawski Holding Nieruchomości, Intraco, Budexpo and Dalmor who are entitled to take up shares in a given company free of charge under Article 36 f. of the Commercialization and Privatization Act of August 31, 1996.

Legal basis:
Article 34.1.2 and 34.1.3 of the Regulation of Minister of Finance 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

Signatures of the Company’s representatives:
Mateusz Matejewski – Vice-President of the Management Board
Włodzimierz Stasiak – Member of the Management Board for Finance

Powrót do listy raportów [1]

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[1] https://www.phnsa.pl/reports