

Current report No. 5/2016 of February 17, 2016

List of shareholders with at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders of February 17, 2016

Legal basis: Article 70.3 of the Act on Public Offering – List of shareholders with at least 5% of votes at the General Meeting of Shareholders

The Management Board of Polski Holding Nieruchomości S.A. (the “Company”) hereby provides a list of shareholders with at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders convened for February 17, 2016:

1. THE STATE TREASURY:

32,655,617 votes, which constituted 78.74% of votes at the General Meeting and 69.89% of the total number of votes in the Company

2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK:

4,647,000 votes, which constituted 11.21% of votes at the General Meeting and 9.95% of the total number of votes in the Company

3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY:

2,817,849 votes, which constituted 6.79% of votes at the General Meeting and 6.03% of the total number of votes in the Company

Legal basis: Article 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of July 29, 2005 (Journal of Laws of 2009, No. 185, item 1439).

Signatures of the Company’s representatives:

Izabela Felczak-Poturnicka – Member of the Supervisory Board, delegated to temporarily perform the duties of the President of the Management Board

Zbigniew Kulewicz – Member of the Supervisory Board, delegated to temporarily perform the duties of the Vice-President of the Management Board