

## Dividend

### INFORMATION ON DIVIDEND

When making the decision on dividend payment, the Management Board guides by the intention, declared in PHN S.A. strategy, to share the growth of the Company's value with its shareholders in the form of dividend, and takes account of the Group's present financial standing and planned cash flows, including the expected investment plans and the possibility of obtaining financing for their implementation.

### DIVIDEND FOR 2017

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") hereby informs that on June 30, 2020, the Ordinary General Meeting of the Company, under Resolution 7 on distribution of FY2019 profit and setting the dividend record date and dividend payment date, allocated a total amount of PLN 27,582,467,26 , i.e. PLN 0.54 per share, for a dividend for shareholders. The dividend covers 51,051,249 shares of the Company. Under the resolution, the Ordinary General Meeting of the Company set the dividend record date for August 17, 2020, and the dividend payment date for August 31, 2020.

	Dividend for 2013	Dividend for 2014	Dividend for 2015	Dividend for 2016	Dividend for 2017	Dividend for 2018	Di fo
Dividend per share [PLN]	2,60	1,30	0,42	0,26	0,27	0,41	0
Total dividend [mln PLN]	99,9	60,7	19,6	12,2	12,6	19,2	2

Dividend rate [%]	7,02	5,65	2,92	1,6	2,2	2,1	4
Percentage of net profit [%]	100	50,2	40,48	73,81	49,51	60,57	5
Dividend record date	07.05.2014	19.08.2015	17.08.2016	16.08.2017	16.08.2018	16.08.2019	17
Dividend payment date	21.05.2014	26.08.2015	31.08.2016	31.08.2017	31.08.2018	30.08.2019	31

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