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Current Report No. 22/2015 of July 2, 2015

Thursday, July 2, 2015

Legal basis:

Art. 56.1.1 of the Act on Public Offering – confidential information

In reference to Current Report No. 1/2015 of January 14, 2015, the Management Board of Polski Holding Nieruchomości S.A. (hereinafter the "Company" or the "Issuer") informs that on July 1, 2015 the Company acquired 100 percent of shares of Andersia Business Centre Sp. z o.o. based in Poznań, which is an owner of A-class office building Andersia Business Centre with service facilities, located in the business center of Poznań.

The Andersia Business Centre office building with the gross leasable space of nearly 14 thousand sq. m. was commissioned in 2012. It offers in total 11.6 thousand sq. m of leasable office space and 2.3 sq. m of service space as well as 144 underground parking places.

At the same time the Capital Group of the Issuer has taken over the agreement for a loan taken out by Andersia Business Centre Sp. z o.o. with Bank Zachodni WBK S.A. for constructing the building.

The transaction of acquiring the shares of Andersia Business Centre Sp. z o.o. has been made on market terms and is financed from the Issuer's own funds.

There are no relations between the persons who manage or supervise the Issuer and the persons who manage or supervise the seller.

Concluding the said transaction is in line with the Issuer's strategy aimed at

purchasing office space and increasing its modern leasable space assets.

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 (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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