Announcement from the KDPW Department of Operations

Current report No. 16/2015 of May 14, 2015
Thursday, May 14, 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 May 14, 2015, it received an announcement from the Department of Operations of Krajowy Depozyt Papierów Wartościowych S.A. ("KDPW") of May 14, 2015, informing that in accordance with Resolution No. 679/13 of September 5, 2013 of the Management Board of KDPW, 182,808 C series ordinary bearer shares of the Company ("C Series Shares"), marked with code ISIN PLPHN0000014, will be registered at KDPW on May 15, 2015.

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 34.1.1 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:
Artur Lebiedziński – President of the Management Board
Włodzimierz Stasiak – Member of the Management Board for Finance

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