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## **Contents of resolutions considered by the Extraordinary General Meeting of Shareholders of December 5, 2016**

Current report No. 31/2016 of December 5, 2016  
Monday, December 5, 2016

### **Contents of resolutions considered by the Extraordinary General Meeting of Shareholders of December 5, 2016**

Current report No. 31/2016 of December 5, 2016

*Legal basis: Article 17.1 of MAR - confidential information*

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") attaches to this current report the resolutions considered by the Extraordinary General Meeting of Shareholders of the Company, which was held on December 5, 2016.

Before and during the Extraordinary General Meeting of Shareholders, the Company's Shareholders did not ask any questions regarding matters included in the agenda. Moreover, during the Extraordinary General Meeting of Shareholders, no item of the agenda was abandoned and no objections were entered to the minutes of the meeting.

*Legal basis: Article 17.1 of MAR - confidential information*

#### **Signatures of the Company's representatives:**

Zbigniew Kulewicz – Vice-President of the Management Board

Piotr Staroń - Member of the Management Board for Finance

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