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## **Contents of resolutions passed by the Extraordinary General Meeting of Shareholders on February 17, 2016**

Current report No. 3/2016 of February 17, 2016  
Wednesday, February 17, 2016

### **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”) attaches to this current report the resolutions passed by the Extraordinary General Meeting of Shareholders, which was held on February 17, 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 38.1.2 and 38.1.5 of the Regulation of the Minister of Finance of February 19, 2009 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 (Journal of Laws 2009 No. 33, item 259, as amended).

### **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



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