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Convening the Extraordinary General Meeting of PHN S.A. for February 17, 2016, including draft resolutions

Current report No 2/2016 of January 22, 2016

Friday, January 22, 2016

Legal basis: Art. 56.1.2 of the Act on Public Offering □ current and periodical information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") based in Warsaw, al. Jana Pawła II 12, 00-124 Warszawa, entered to the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register, under the entry number KRS 0000383595; NIP No. (VAT ID) 5252504978, with fully paid-in share capital of PLN 46,482,044, acting under Article 4021 and Article 400.1 of the Commercial Companies Code, with reference to § 40.2.3, § 40.2.4, § 47 of the Company's Articles of Association, convenes the Extraordinary General Meeting of the Company ("General Meeting") to be held on February 16, 2016 in Warsaw, al. Jana Pawła II 12, 00-124 Warszawa, Kaskada City, at 10:00 AM.

Detailed agenda:

1. Opening the General Meeting.
2. Electing the Chairperson of the General Meeting.
3. Validating the convention of the General Meeting and its capacity to adopt resolutions.
4. Adopting the agenda.
5. Adopting the resolutions concerning changes to the composition of the Company's Supervisory Board.
6. Closing the General Meeting.

The Company publicly announces the full content of the Announcement of the Management Board of Polski Holding Nieruchomości S.A. for February 17, 2016, including draft resolutions and required information and documents in the attachment to this current report.

Legal basis: Article 38.1.1 and 38.1.3 of the Regulation of 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

Attachments:

 [phn_-_announcement_of_the_management_board_on_convening_egm_-_17.02.2016.pdf](#) [1]

 [phn_-_draft_resolutions_proposed_to_egm_-_17.02.2016.pdf](#) [2]

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[2] https://phnsa.dev01.vobacom.info/sites/default/files/reports-attachments/phn_-_draft_resolutions_proposed_to_egm_-_17.02.2016.pdf

[3] <https://phnsa.dev01.vobacom.info/reports>