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Home > Dividend for FY2014

Dividend for FY2014

Current report No. 21/2015 of July 1, 2015

Wednesday, July 1, 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”) informs that on June 30, 2015, the Ordinary General Meeting of the Company, under resolution 7 on distribution of FY2014 profit and setting the dividend record date and dividend payment date, allocated a total amount of PLN 60.664.307,60, i.e. PLN 1.30 per share, for a dividend for shareholders. The dividend covers 46,664,852 shares of the Company. Under the resolution, the Ordinary General Meeting of the Company set the dividend record date for August 19, 2015, and the dividend payment date for August 26, 2015.

Legal basis:

Article 38.2 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:

Artur Lebiedziński – President of the Management Board

Mateusz Matejewski – Vice-President of the Management Board

[Go back to the reports list \[1\]](#)

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