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Current report No. 4/2016 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") hereby informs that on February 17, 2016, the Extraordinary General Meeting of Shareholders dismissed Mr. Krzysztof Melnarowicz and Mr. Marcin Marczuk and appointed:

1. Mr. Mikołaj Handschke,
2. Mr. Jacek Chwalenia,
3. Mr. Jerzy Wal,
4. Mr. Oliwer Koszowski,

as Members of the Supervisory Board.

Mr. Mikołaj Handschke has a degree in Finance and Banking and a PhD in Economics of the Poznań University of Economics and Business. He has authored publications in the area of broadly defined economic transformation processes (capital market, labor market, system transformations). He is a lecturer and Member of the Faculty Board of the Poznań University of Economics and Business, and has received numerous awards from the Minister of National Education and Sport and the Vice-Chancellor of the Poznań University of Economics for original and creative academic achievements. Mr. Handschke cooperates with many universities as a lecturer in Macro- and Microeconomics and Managerial

Economics. Since 2013, he has been Member of the Supervisory Board of the brokerage company mBroker Net in Poznań. According to the submitted declaration, the activities of the Member of the Supervisory Board outside the Company are not competitive to the Company ~~in~~ business. Mr. Mikołaj Handschke declared that he has full capacity to perform legal transactions, he complies with the restrictions and bans on performing functions in companies' governing bodies and bans on competition, resulting from legal regulations and he has not been convicted of any of the offences listed in Chapters XXXIII-XXXVII of the Civil Code Act of June 6, 1997 (Journal of Laws of 1997 No. 88, item 553, as amended) and in Article 587, 590 and 591 of the Commercial Companies Code Act of September 15, 2000 (Journal of Laws of 2013, item 1030, as amended).

Mr. Jacek Chwalenia has a Master's degree in Rehabilitation-Physiotherapy. He also completed a postgraduate course in Management in Government and Local Government. He serves as President of the Management Board of PGK EKOM Sp. z o.o. and is also a councilor of the Nyski Powiat. In 2006–2015, he was Senior Inspector at Przedsiębiorstwo Gospodarki Komunalnej Marketing i Recycling EKOM Nysa. He runs his own rehabilitation practice since 1999. Mr. Jacek Chwalenia declared that he has full capacity to perform legal transactions, he complies with the restrictions and bans on performing functions in companies' governing bodies and bans on competition, resulting from legal regulations and he has not been convicted of any of the offences listed in Chapters XXXIII-XXXVII of the Civil Code Act of June 6, 1997 (Journal of Laws of 1997 No. 88, item 553, as amended) and in Article 587, 590 and 591 of the Commercial Companies Code Act of September 15, 2000 (Journal of Laws of 2013, item 1030, as amended).

Mr. Jerzy Wal has a degree in Administration and Political Science – Public Administration of the Pułtusk Academy of Humanities. He also completed studies at the University of Finance and Management in Warsaw, where he received his MBA degree. In 2007–2015, he served as President of the Management Board of Pułtuskie Przedsiębiorstwo Usług Komunalnych Sp. z o.o. in Pułtusk, where he formerly worked as Director and Manager of Transport and Equipment Department. In 1990–1999, he ran his own business under the name "PPHU GEORGEA". He was also Member of the Supervisory Board of Zakład Budżetowy w Winnicy Sp. z o.o. Mr. Jerzy Wal declared that he has full capacity to perform legal transactions, he complies with the restrictions and bans on performing functions in companies' governing bodies and bans on competition, resulting from legal regulations and he has not been convicted of any of the offences listed in Chapters XXXIII-XXXVII of the Civil Code Act of June 6, 1997 (Journal of Laws of 1997 No. 88, item 553, as amended) and in Article 587, 590 and 591 of the

Commercial Companies Code Act of September 15, 2000 (Journal of Laws of 2013, item 1030, as amended).

Mr. Oliwer Koszowski is a graduate of the Faculty of Law and Administration of the Jagiellonian University in Kraków. He works as Operations Coordinator and Director of the HR and Administration Department at the Walcowania Rur Silesia S.A. company. In 2012-2013, he was Director of the Scrap Metal Trading Base of KGHM Metraco S.A. in Legnica, and in 2011-2015, he conducted his own business under the business name "Intendo" in Kraków. In 2006-2009, Mr. Koszowski served as Member of the Management Board of several companies, where he was responsible for restructuring and business development (Katowicki Węgiel sp. z o.o., Opakomet S.A.). He gained experience in supervising the activities of companies by serving on supervisory boards of PB MADRO S.A., GS Pabianice and ZPO Opakomet sp. z o.o. In 2000-2012, he occupied several managerial positions in the local government (Kraków City Office, Marshall's Office of the Małopolskie Voivodeship) and central government units (Head of Control and Debt Collection Department at the National Fund for Rehabilitation of Disabled Persons [PFRON], Małopolska Branch). He is qualified to sit on supervisory boards of companies with the Treasury's stake. Mr. Oliwer Koszowski declared that he has full capacity to perform legal transactions, he complies with the restrictions and bans on performing functions in companies' governing bodies and bans on competition, resulting from legal regulations and he has not been convicted of any of the offences listed in Chapters XXXIII-XXXVII of the Civil Code Act of June 6, 1997 (Journal of Laws of 1997 No. 88, item 553, as amended) and in Article 587, 590 and 591 of the Commercial Companies Code Act of September 15, 2000 (Journal of Laws of 2013, item 1030, as amended).

Legal basis: Article 5.1.22 and Article 28 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic 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:

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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