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Current report No. 25/2015 of July 29, 2015

Wednesday, July 29, 2015

Legal basis:

Article 70.3 of the Act on Public Offering – List of shareholders with at least 5% of votes at the General Meeting of Shareholders

The Management Board of Polski Holding Nieruchomości S.A. (the “Company”) hereby provides a list of shareholders with at least 5% of the total number of votes at the General Meeting of Shareholders convened for June 30, 2015 and continued on July 28, 2015.

1. THE TREASURY:

32,655,617 votes, which constituted 84,52% of votes at the General Meeting and 70,25% of the total number of votes in the Company.

2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK:

4,580,000 votes, which constituted 11,85% of votes at the General Meeting and 9,85% of the total number of votes in the Company.

Legal basis:

Article 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of July 29, 2005 (Journal of Laws of 2009, No. 185, item 1439).

Signatures of the Company's representatives:

Artur Lebiedziński – President of the Management Board

Sławomir Frąckowiak – Holder of Commercial Power of Attorney

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