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Resignation of the Member of the Supervisory Board

Current report No. 39/2015 of November 30, 2015

Monday, November 30, 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”) hereby informs that on November 30, 2015, it received a resignation from Mr. Tomasz Zganiacz, Member of the Company’s Supervisory Board, effective from November 30, 2015.

Legal basis:

Article 5.1.21 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 [Dz.U.] No. 33 of February 28, 2009, item 259).

Signatures:

Artur Lebiedziński – President of the Management Board

Włodzimierz Stasiak – Member of the Management Board for Finance

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