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Signing of a Letter of Intent on investment property acquisition

Current Report no. 1/2015 on January 14, 2015.
Wednesday, January 14, 2015

Legal basis:

Art. 56.1.1 of the Act on offering - confidential information

The Management Board of Polski Holding Nieruchomości S.A. (hereinafter the "Company") hereby informs that on January 13, 2015, the Company signed a Letter of Intent on the acquisition of 15 th sqm. Class-A office building centrally located in one of the largest regional cities by Capital Group. This transaction is aligned with the Company's strategy, which assumes acquisitions of modern office space.

Legal basis:

Art. 56.1.1. of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, of July 29, 2005.

Signatures of the Company's representatives:

Artur Lebieckiński – President of the Management Board

Włodzimierz Stasiak – Member of the Management Board for Finance

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