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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 Lebiedziński – President of the Management Board

Włodzimierz Stasiak – Member of the Management Board for Finance

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