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Signing of a Letter of Intent on office property acquisition

Current Report no. 28/2015 on August 14, 2015.

Friday, August 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" or "Issuer") hereby informs that on August 14, 2015, the Company signed a Letter of Intent on the acquisition of over 25 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:

Włodzimierz Stasiak – Member of the Management Board for Finance

Sławomir Frąckowiak - Holder of Commercial Power of Attorney

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