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Updated request submitted for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market

Current report No. 40/2015 of December 1, 2015

Tuesday, December 1, 2015

Legal basis:

other regulations

The Management Board of Polski Holding Nieruchomości S.A. (the "Company"), in relation to Current report No. 38/2015 of November 26, 2015, hereby informs that on December 1, 2015, a request was filed with Warsaw Stock Exchange ("GPW") updating the request of November 26, 2015 to introduce C series ordinary bearer shares ("C Series Shares"), marked with PLPHN0000014 code, with a nominal value of PLN 1.00 each, with regard to the number of shares covered by the request. The request of November 26, 2015 covered 49,467 C Series Shares. The current request covers 57.895 C Series Shares, i.e. 8.428 C Series Shares more than the request of November 26, 2015.

Updating the number of shares results from taking up C Series Shares by subsequent employees of Warszawski Holding Nieruchomości (including Intraco and Budexpo) and Dalmor, who according to Article 36ff. of the Commercialization and Privatization Act of August 31, 1996, were entitled to take up shares in a given company free of charge (the "Entitled Persons").

The C Series Shares are taken up as a result of exercising rights under the Company's A and B series subscription warrants which are offered free of charge to the Entitled Persons.

The total number of Comapany's shares, after introducing the shares covered by

the updated request to trading, will amount to 46.722.747.

Legal basis:

§9.1 of WSE Regulations

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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