



Published on *Wynajem biur i powierzchni biurowych, biura do wynajęcia Warszawa centrum, Mokotów - Polski Holding Nieruchomości S.A. Warszawa* (<https://phnsa.dev01.vobacom.info>)

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PHN MANAGEMENT BOARD TO RECOMMEND PAYMENT OF DIVIDEND FOR 2017

poniedziałek, Maj 14, 2018 - 18:28

Today, the Company's Management Board adopted a resolution under which it will make a proposal to the Ordinary General Meeting to distribute the Company's 2017 net earnings of PLN 25,529,554.57. The Management Board will recommend allocating PLN 12,639,961.44 of the earnings as a dividend to shareholders (at PLN 0.27 per share) and transferring the remaining PLN 12,889,593.13 to supplementary capital.

When making the decision on distribution of profit for 2017, the Management Board was guided by the intention, declared in the PHN Group's strategy for 2017-2023, to share the growth of the Company's value with its shareholders in the form of dividend, and took account of the Group's present financial standing and planned cash flows, including the expected investment plans and the possibility of obtaining financing for their implementation.

The Company's Management Board proposed setting August 16, 2018 as the dividend record date and August 31, 2018 as the dividend payment date.

Polski Holding Nieruchomości Group

The Polski Holding Nieruchomości Group is the leading managing investor in the commercial property market in Poland. It is one of the largest companies in the sector in terms of the market value of its portfolio, which includes ca. 140 properties and nearly 700 ha of land across the country (e.g. in Warsaw, Poznań, Wrocław and the Tri-City). PHN has long experience both in real estate management and construction project implementation. The Company has been listed on the Warsaw Stock Exchange since February 2013.

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[1] <https://phnsa.dev01.vobacom.info/aktualnosci>