



## Current Report No. 6 / 2017

**Date:** 2017-01-13

**Name:** GRUPA KAPITAŁOWA IMMOBILE S.A.

**Subject:** Change in the ownership of a significant Shareholder

**Legal basis:** Art. 70 section 1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

### Content:

Grupa Kapitałowa IMMOBILE S.A. (the Company) announces that yesterday, 12.01.2017, received from Mr. Francois Gros (the Shareholder) a message that the Shareholder in a result of the contract of sale, concluded outside the regulated market, purchased on 10.01.2017, 2.500.000 bearer shares of the Company. As a result, his ownership of the Company's shares in relation to the day preceding these transactions, decreased by 3.32% of the total number of votes at the General Meeting of Shareholders.

Before these transactions the shareholder didn't owned any shares of the Company, but indirectly (through the company FG International Investment Holding Limited seated in Ta'Xbiex, Malta and the company Filon Investment Sp. z o.o. seated in Bydgoszcz) he owned 8.272.552 shares of the Company, representing 10,98% of the share capital of the Company, entitling to 8.272.552 votes, representing 10,98% of the total votes at the General Meeting of the Company.

After the transaction, the Shareholder owns directly 2.500.000 shares of the Company, representing 3,32% of the share capital and entitling to 2.500.000 votes, representing 3,32% of the total number of votes at the General Meeting of the Company. Indirectly he owns now 10.772.552 shares, entitling to 10.772.552 votes, representing 14,29% of votes at the General Meeting.

At the same time the Shareholder announced that:

1) he has not signed and is not a party of the agreement, including an agreement with a third party, which is mentioned in art. 87. 1 point 3 letter c., which subject would be the transfer of the right to exercise the voting from Company's shares;

2) subsidiaries controlled by him: FG International Investment Holding Limited, seated in Ta'Xbiex Malta and the company Filon Investment Sp. o.o. seated in Bydgoszcz, hold a total of 8.272.552 shares in the share capital of the Company, representing 10,98% of the share capital of the Company,

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)



GRUPA KAPITAŁOWA  
**IMMOBILE**

entitling to 8.272.552 votes, representing 10,98% of the total number of votes at the General Meeting of Shareholders;

3) he is not entitled to financial instruments referred to in Article. 69 paragraph. 4, paragraphs 7 and 8 of the Act.

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