

Current Report No. 127/2014

Date prepared: 2014-10-09

Subject: The resignation of a member of the Supervisory Board

Legal basis: Article 56 Section 1 Item 2 of the Public Offering Act - current and periodic information

Contents of the report:

The Management Board of Grupa Kapitałowa IMMOBILE S.A. informs that today was informed by Jan Kuźma about his resignation of acting as a Member of the Supervisory Board with the day of 7.10.2014. The reason of resignation is personal.

Note: Polish version of this report is legally binding. English version is for reference only.