

Current Report No. 130/2014

Date prepared: 2014-11-17

Subject: Appointment of a new member of the Supervisory Board, selection of Secretary of the Board

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

Contents of the report:

Grupa Kapitałowa IMMOBILE informs that the Supervisory Board at its meeting today (November 17, 2014), in accordance with Art. 17, paragraph 3 of the Articles of Association of Company, appointed Mr. Jacek Nowakowski for a member of the Supervisory Board.

The Curriculum Vitae of the new member of the Supervisory Board is attached to this report.

Since 17 November 2014 the Supervisory Board of Grupa Kapitałowa IMMOBILE is as follows:

- Piotr Kamiński - Chairman of the Supervisory Board,
- Jerzy Nadarzewski - Deputy Chairman of the Supervisory Board,
- Beata Jerzy - Secretary of the Supervisory Board,
- Jacek Nowakowski - Member of the Supervisory Board,
- Mirosław Babiaczyk - Member of the Supervisory Board.

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