

## **Current Report No. 34/2014**

Date prepared: 2014-03-31

**Subject: Registration of the amendments to the Articles of the Company - a new business name of the Company**

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

### Contents of the report:

IMMOBILE S.A. Capital Group having its seat in Bydgoszcz (formerly MAKRUM S.A.) announces that today it has been informed by its attorney that the decision of the District Court in Bydgoszcz, 13th Commercial Department of the National Court Register dated 31.03.2014 was received on 31.03.2014, on the basis of which:

- a new business name under which the company operates was entered: GRUPA KAPITAŁOWA IMMOBILE S.A. (new wording of art. 1 item 1 of the Articles)

- entered into art. 7:

item 28) 70.10.Z Activities of head offices and holdings, excluding financial holdings,

item 29) 70.22.Z Other consultancy in the field of business and management,

item 30) 77.11.Z Renting and leasing of passenger cars and vans,

item 31) 82.11.Z Service activities related to administrative office services.

The consolidated text of the Articles constitutes an Appendix to the present report.

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