

Current Report No. 62/2014/K

Date prepared: 2014-05-07

Subject: **Adjustment of the current report no. 62/2014 dated 29.04.2014**

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

Contents of the report:

With reference to the current report no. 62/2014 dated 29.04.2014 the Board of IMMOBILE S.A. Capital Group seated in Bydgoszcz (Company) informs that as a result of an obvious mistake made when drawing up the report, in the appendix to the report entitled "The results of voting at the General Meeting of Shareholders 28.04.2014", a wrong number of votes cast in the voting on the resolution No. 20 was given. The numbers contained therein are inconsistent with the content of the minutes of the General Meeting of Shareholders dated 28.04.2014.

The wrong numbers given in the appendix were:

Number of shares under which valid votes were cast: 48 744 201

Percentage share of the said shares in the share capital: 66,90%

Total number of valid votes: 48 744 201

The number of votes For: 5 010 732

The number of votes Against: 0

The number of votes Abstain: 43 733 469

there should be:

Number of shares under which valid votes were cast: 5 010 732

Percentage share of the said shares in the share capital: 6,88%

Total number of valid votes: 5 010 732

The number of votes For: 5 010 732

The number of votes Against: 0

The number of votes Abstain: 0

Please find attached to the present report the properly completed full appendix to the report.

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