

Current Report No. 63/2014

Date prepared: 2014-04-29

Subject: Appointment of members of the Supervisory Board for another term of office

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 (Company) announces that during the General Meeting of Shareholders held on 28 April 2014, there were adopted, among others, the resolutions on appointing for another term of office of the Supervisory Board with effect from 28 April 2014 the following listed persons as a members of the Supervisory Board of IMMOBILE S.A. Capital Group: Mr. Jan Kuźma, Ms. Beata Jerzy, Mr. Jerzy Nadarzewski, Mr. Piotr Kamiński and Mr. Mirosław Babiaczyk. On 28.04.2014, Mr. Krzysztof Kobyrński resigned from running for another term.

Pursuant to the submitted statements, the appointed members of the Supervisory Board do not conduct competitive activity in relation to IMMOBILE S.A. Capital Group Company, do not participate in a competitive company as partners in a private partnership, partnership or as a member of the body of the capital company and do not participate in any other competitive legal person as a member of its body, do not appear in the Register of Insolvent Debtors conducted on the basis of the Act on the National Court Register.

Please find attached the professional resumes of the appointed members of the Supervisory Board.

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