

## **Current Report No. 64/2014**

Date prepared: 2014-04-29

**Subject: The list of the shareholders who participated in the General Meeting of Shareholders held on 28.04.2014.**

Legal basis: Art. 70 item 3 of the Act on Offerings - General Meeting of Shareholders list above 5%

### Contents of the report:

IMMOBILE S.A. Capital Group having its seat in Bydgoszcz (Company) informs that the General Meeting of Shareholders of the Company held on 28 April 2014 was attended by two shareholders who owned at least 5% votes at this Meeting:

1. Mr. Rafał Jerzy owned 43.733.469 votes, which represented 89,72% votes at the General Meeting of Shareholders (and 60.02% in the total number of votes);
2. Mr. Sławomir Winiecki owned 3.695.000 votes, which represented 7,58 % votes at the General Meeting of Shareholders (and 5.07% in the total number of votes).

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