

Current Report No. 80/2014

Date prepared: 2014-05-29

Subject: Registration of amendments to the IMMOBILE S.A. Capital Group Articles of Association

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

Contents of the report:

The Management Board of IMMOBILE S.A. Capital Group seated in Bydgoszcz hereby informs that today it was notified by its attorney about today's receipt of the decision of the District Court for Bydgoszcz, 13th Commercial Division of the National Court Register dated 23/05/2014, based on which:

– changes were made to paragraph 36 section 1 and section 3 of the Articles of Association.

The consolidated text of the Articles of Association constitutes an appendix to this report.

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