

Current Report No. 12 / 2015

Date: 2016-02-24

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Changing the venue of the General Meeting held on 03.27.2015

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

Content:

The Board of Grupa Kapitałowa IMMOBILE SA located in Bydgoszcz by Fordonska 40, entered in the Register of Entrepreneurs maintained by the District Court in Bydgoszcz under KRS number 0000033561 (the Company), with reference to the current report No. 11/2015 of 30.01.2015r. announces about changing the venue of the Ordinary General Meeting of Shareholders held on March 27, 2015. at 11:00 am.

The Annual General Meeting of Shareholders will be held in Bydgoszcz in the Holiday Inn at Grodzka 36. The term of the Annual General Meeting of Shareholders and the agenda does not change. Corrected notice of the Annual General Meeting of Shareholders on 27 March 2015 is attached to this report.

Attachments:

File:	Description:
1.	GM Announcement

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