

Current Report No. 17 / 2015

Date: 2015-03-24

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Changing the content of the draft resolutions of the Ordinary 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 Management Board of Grupa Kapitałowa IMMOBILE SA with its registered office in Bydgoszcz (the "Company") in connection with the publication of the financial statements and the consolidated financial statements of the Company on 20.03.2015r. ie. after the date of convening the Annual General Meeting of Shareholders publishes the new draft resolutions on matters of approval of the financial statements of the Company for 2014., the approval of the consolidated financial statements of the Company for 2014. and on covering the loss for 2014.

[The resolutions are fully presented in polish version of this report.]

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