

Current Report No. 18 / 2015

Date: 2015-03-24

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Change in the Management Board

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 (the "Company") announces that at the meeting of the Supervisory Board, which was held yesterday (23.03.2015r.), The Supervisory Board adopted a resolution to establish the quantitative composition of the Board and decided to establish the number of members to three.

The Board also announces that yesterday (23.03.2015r.), The Supervisory Board appointed Mr. Piotr Fortuna to the position of Board Member.

Curriculum vitae of the new Member of the Board is attached to this report.

According to declaration of the elected Member of the Board, he does not operate as competitive in relation to the Grupa Kapitałowa IMMOBILE SA, does not participate in a competitive company as a partner in a civil partnership, or as a member of a corporate body and does not participate in any other competitive legal person as a member of its body, he also is not listed in the Register of Insolvent Debtors.

Attachments:

File:	Description:
1.	CV Piotr Fortuna

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

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)