

Current Report No. 19 / 2015

Date: 2015-03-27

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: The resolutions adopted during the General Meeting of Shareholders held on 27-03-2015, voting results

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

Content:

The Board of Grupa Kapitałowa IMMOBILE S.A. seated in Bydgoszcz (the Company) informs that the General Meeting of Shareholders of the Company held on 25 November 2015 adopted the resolutions as attached to the present report.

The Company also informs that a resolution on changes in the Supervisory Board was withdrawn, due to the absence of a requests in these cases.

There were no objections to the adopted resolutions.

Attachments:

File:	Description:
1.	The adopted resolutions
2.	Voting results

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