

Current Report No. 34 / 2015

Date: 2015-06-24

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Election of the auditor for 2015

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

Content:

The Management Board of Immobile Capital Group SA with its registered office in Bydgoszcz (the Company) announces that yesterday, ie. 23 June 2015, The Supervisory Board resolved to appoint Ernst & Young Audyt Polska z o.o., sp. k. ,with its registered office in Warsaw at Rondo ONZ 1, 00-124 Warsaw, entered into the list of entities authorized to audit financial statements kept by the National Council of Statutory Auditors under the number 130, to audit the separate financial statements of the Company and consolidated financial statements of the Company for the year 2015, as well as other studies or surveys that the common regulations require for public companies.

The Company has used the services of Ernst & Young before, in connection with audit reports for 2014 in the field the same as in the current year.

The choice of Ernst & Young as the entity authorized to audit financial statements was made in accordance with Art. 66 paragraph. 4 of the Act of 29 September 1994 on accounting (Dz. U. of 2009. No. 152, item. 1223) and the Articles of Association of the Company. The agreement on conducting audits of financial statements of the Company will be concluded for a period of one year.

Legal basis: § 5 sec. 1 pt. 19 and § 25 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state (Journal of Laws. Laws of 2009 no. 33 item . 259 and No. 131, item. 1080).

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