

Current Report No. 35 / 2015

Date: 2015-06-24

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Appointment of the Board for another term

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) announces that the Supervisory Board at its yesterday's meeting (23.06.2015) appointed members of the Board for another term from the date 24.06.2015., composed of:

Chairman of the Board - Jerzy Rafał;

Vice President - Sławomir Winiecki;

Member of the Board - Piotr Fortuna.

Curricula vitae of the Board members are attached.

According to their declarations, none of the re-elected members of the Board operates in competitive relation to the Company, 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 another competitive legal person as member of its body, also does not appear in the Register of Insolvent Debtors.

Attachments:

File:	Description:
Rafał Jerzy_CV.pdf	Resume of President of the Board
Sławomir Winiecki_CV.pdf	Resume of Vice President
Piotr Fortuna_CV.pdf	Resume of Member of the Board

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)