

**Current Report No. 41 / 2015**

**Date:** 2015-08-13

**Name:** GRUPA KAPITAŁOWA IMMOBILE S.A.

**Subject:** The resolutions adopted during the General Meeting held on 13-08-2015, consolidated text of the Articles of Association, voting results

**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 the Extraordinary The General Meeting of Shareholders completed on 13 August 2015 passed resolutions, as in the Annex to this report.

The Company also announces that at the General Meeting:

- 1) the resolution on changing of the Articles of Association was adopted:
    - a. the possibility of redemption of shares (Art. 10),
    - b. the ability to pay a dividend higher than the profit for the last financial year and the payment of an advance on the expected dividend (Art. 35)
  - 2) the resolutions on changes in the Supervisory Board due to the absence of a request in these matters was abandoned
  - 3) a resolution to adopt the text of the Articles of Association was adopted.
- No objection to the adopted resolutions was reported.

**Attachments:**

File:	Description:
Załącznik nr1	The resolution passed at GM on 13.08.2015
Załącznik nr2	Voting results of GM on 13.08.2015

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**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)