

Current Report No. 42 / 2015

Date: 2015-08-21

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: List of the shareholders who participated in the General Meeting of Shareholders held on 13.08.2015

Legal basis: Art. 70 item 3 of the Act on Public Offering - General Meeting of Shareholders list above 5%

Content:

IMMOBILE S.A. Capital Group having its seat in Bydgoszcz (Company) informs that the General Meeting of Shareholders of the Company held on 13.08.2015 was attended by two shareholders who owned at least 5% votes at this Meeting:

1. Mr. Rafał Jerzy owned 39.158.839 votes, which represented 81,79% votes at the General Meeting of Shareholders (and 53,74% in the total number of votes);
2. Mr. Sławomir Winiecki owned 3.945.000 votes, which represented 8,23 % votes at the General Meeting of Shareholders (and 5.41% in the total number of votes).

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