

**Current Report No. 49 / 2015**

**Date:** 2015-10-22

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

**Subject:** Registration of change of the Articles of Association

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

**Content:**

Grupa Kapitałowa IMMOBILE S.A. seated in Bydgoszcz (the Company) announces that today it has received the decision of the District Court in Bydgoszcz, 13th Commercial Department of the National Court Register dated 15.10.2015, on the basis of which:

- Art. 8, 9, 10 of Articles of Association is changed;
- Art 9a of Articles of Association is deleted;
- Art 35, paragraphs 3 and 4 of Articles of Association are added.

The consolidated text of the Articles of Association constitutes an Attachment to the present report.

**Attachments:**

| File:        | Description:  |
|--------------|---|
| Attachment 1 | Articles of Association(consolidated text 13 August 2015) |

---

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