

Current Report No. 50 / 2015

Date: 2015-10-30

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Convening of IMMOBILE S.A. Capital Group EGM on 25/11/2015, draft resolutions

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

Content:

Management Board of Grupa Kapitałowa IMMOBILE S.A. seated in Bydgoszcz at Fordońska 40 street, entered into the Register of Entrepreneurs kept by the District Court in Bydgoszcz under KRS number 0000033561 (the Company), acting pursuant to Article 399 § 1 of the Commercial Companies Code (CCC) convenes the Extraordinary General Meeting of Shareholders (EGM), which shall be held on November 25, 2015 at 11:00 AM, in Bydgoszcz at HolidayInn Hotel by Grodzka 36 street and has the following agenda:

1. Opening of the EGM.
2. Election of the Chairman of the AGM.
3. Verification whether the AGM has been convened correctly and is able to adopt resolutions.
4. Adoption of the agenda.
5. Election of the Returning Committee.
6. Resolution on the authorization to acquire Company's shares and to determine the conditions of the buyback.
7. Resolution on the creation of reserve capital intended for the purchase of own shares by the Company
8. Proposals for changes in the Supervisory Board.
9. Other requests.
10. Closing of the General Meeting.

Full text of the notice on convening of the General Meeting has been included in Attachment 1. Draft resolutions for EGM and its explanation has been included in Attachment 2.

Legal basis: § 38 Section 1 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities.

Attachments:

File:	Description:
Attachment 1	Notice on convening of the General Meeting
Attachment 2	Draft resolutions

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)