

Current Report No. 50 / 2015K

Date: 2015-11-02

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Draft resolution for General Meeting of Shareholders convened for 25.11.2015 – correction of current report no 50/2015 from 30.10.2015

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

Content:

Due to an error in the text of the draft resolution in item 6 of the agenda of the Extraordinary General Meeting convened on 25 November 2015. ("EGM"), the Management Board of Grupa Kapitałowa IMMOBILE SA with its seat in Bydgoszcz (the "Company"), publishes the draft resolutions which will be subject to the Extraordinary General Meeting of the Company again. The content of the current report No. 50/2015 does not require correction.

Attachments:

File:	Description:
2015 10 30 GKI Projekty_uchwal_WZA_zalacznik_nr_2_do	Draft resolutions

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