

**Current Report No. 55 / 2015**

**Date:** 2015-11-26

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

**Subject:** The resolutions adopted during the General Meeting of Shareholders held on 25-11-2015, 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 Board of Grupa Kapitałowa IMMOBILE S.A. seated in Bydgoszcz (the Company) informs that the General Meeting of Shareholders of the Company held on 25 November 2015 adopted the resolutions as attached to the present report.

The Company also informs that:

- 1) at the request of the Shareholder present at the Meeting, some changes to the draft resolution No. 4 specified in the Announcement about convening the General Meeting of Shareholders were made: they apply to the terms of paragraph 1 item b), ie. the date of authorizing the Company to acquire its own shares. It was determined that the Company may purchase its own shares until the deadline of 30.06.2016. The previous draft resolution forecasted the authorization to buy back own shares until 01.03.2016;
- 2) A resolution on changes in the Supervisory Board was withdrawn, due to the absence of a request in these cases.

There were no objections to the adopted resolutions.

**Attachments:**

File:	Description:
2015 11 25 Uchwały podjęte na NWZA - Załącznik nr 1.pdf	Resolutions passed at the GM
2015 11 25 Wyniki głosowania NWZA - Załącznik nr 2.pdf	Results of voting

**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)