

Current Report No. 56 / 2015

Date: 2015-11-30

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: List of Shareholders present at the General Meeting on 25-11-2015

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

Content:

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 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 78,85% votes at the General Meeting of Shareholders (and 53.74% in the total number of votes);
2. Mr. Sławomir Winiecki owned 3.945.454 votes, which represented 7,94 % 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.