



Current Report No. 22 / 2016

Date: 2016-05-25

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Recommendation of the Supervisory Board and the Management Board on covering the loss for the 2015 and the payment of dividend

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

Content:

The Management Board of the Grupa Kapitałowa IMMOBILE S.A. with its registered office in Bydgoszcz (the "Company") announces that today it has taken an information about adoption by the Supervisory Board a resolution, based on a proposal of the Management Board, on covering the loss for the year 2015 and the dividend payment from retained earnings from previous years. The Supervisory Board has decided to recommend to the General Meeting of Shareholders to adopt a resolution on covering the loss for 2015 with profits of future periods and to adopt a resolution on the payment of dividends from retained earnings from previous years in the amount of PLN 3,643,146.60, ie. PLN 0,05 zł per share.

In addition, the Management Board adopted a resolutions: on covering the loss for the year 2015 and the dividend payment from retained earnings from previous years, in which it decided to recommend to the General Meeting of Shareholders to adopt a resolution on covering the loss for 2015 with profits of future periods and the adoption of a resolution on the payment of dividends from retained earnings from previous years in the amount of PLN 3,643,146.60, ie. PLN 0,05 per share. The Management Board has recommended fixing the date of entitlement to dividends as of 08.22.2016, and the dividend payment date as of 09.12.2016.

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

Grupa Kapitałowa IMMOBILE S.A.
85-719 Bydgoszcz, ul. Fordońska 40, T +48 52 561 23 30, F +48 52 321 00 78, www.immobile.com.pl
NIP 554-030-90-05, Regon 090549380, Sąd Rej. Bydgoszcz, XIII Wydz. Gospodarczy, KRS 0000033561
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