



Current Report No. 31 / 2016

Date: 2016-06-23

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Information on dividends

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

Content:

The Management Board of Grupa Kapitałowa IMMOBILE S.A., with its registered office in Bydgoszcz (the Company), announces that, in accordance with adopted yesterday, ie. 29.06.2016, by the Annual General Meeting, Resolution No. 16 on the payment of dividends and the determination of the date of entitlement to dividends and the date of its payment, it was decided to make a dividend payment from the supplementary capital of the Company arising from undistributed profits from previous years in the total amount of PLN 3.643.146,60, that is PLN 0,05 per share.

The dividend is subject to the Company's shares in the number of 72.862.932 units.

The date of acquisition of the right to dividend is 22.08.2016.

Deadline for payment of dividends by the Company was established on 09.12.2016.

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)