

Current Report No. 32 / 2016

Date: 2016-07-04

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: List of shareholders at the Annual General Meeting on 06.29.2016.

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. with its registered office in Bydgoszcz (the Company), announces that at the Annual General Meeting of the Company held on 29 June 2016, there were two shareholders holding at this meeting at least 5% of the votes:

1. Mr. Rafał Jerzy had 52.842.271 votes, which represented 80.66% at the General Meeting (and the total number of votes 72,52%);
2. Mr. Sławomir Winiecki had 3,500,000 votes, which represented 5.34% at the General Meeting (and the total number of votes 4,80%).

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