



## Current Report No. 34 / 2016

**Date:** 2016-07-13

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

**Subject:** Election of the auditor for 2016 and 2017

**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 yesterday, ie. July 12, 2016, the Supervisory Board resolved to appoint Ernst & Young Audyt Polska Sp. z o.o. Sp. k. with its registered office in Warsaw at Rondo ONZ 1, 00-124 Warsaw, entered into the list of entities authorized to audit financial statements, kept by the National Council of Statutory Auditors under number 130, to audit the individual financial statements of the Company and consolidated financial statements of the capital group of the Company for years 2016 and 2017, as well as to other studies or surveys, which are required by the law for public companies.

The Company has previously used the services of Ernst & Young Audyt Polska in connection with the audit of the financial statements for 2014 and 2015, in same range as in the current year.

The choice of Ernst & Young Audyt Polska as the entity authorized to audit financial statements, was made in accordance to art. 66 paragraph. 4 of the Act on Accounting of 29 September 1994 and the Articles of Association of the Company.

The agreement to conduct audits of financial statements of the Company will be concluded for a period of two years.

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**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)