

Current Report No. 44 / 2016

Date: 2016-10-27

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: The withdrawal of a lawsuit against the Company and Shareholders.

Legal basis: Art. 17 section 1 of MAR - confidential information

Content:

The Management Board of Grupa Kapitałowa IMMOBILE S.A., in relation to the current report no. 29/2016 of 15 June 2016, informs that today, ie. 27 October 2016, the Company was informed by his proxy about receiving (electronically) an information about submitting statements on the withdrawal of the lawsuit along with the claim on securing non-existence of the law, from the attorney of Mrs. Alina Lenik

The plaintiff Alina Lenik sued Mr. Rafał Jerzy, Mr. Sławomir Winiecki and the Company, among others, to establish that Mr. Rafał Jerzy, being a shareholder of the Company, may not exercise voting rights from 54,882,271 ordinary bearer shares of the Company and to establish that Mr. Sławomir Winiecki, being a shareholder of the Company, may not exercise voting rights from 152,481 ordinary bearer shares of the Company in connection with the conclusion by the defendants Rafał Jerzy and Sławomir Winiecki of the agreement (suggested by the plaintiff) within the meaning of Article. 87 paragraph 1 point 5 of the Act of 29 July 2005 on Public Offering and Conditions of Introduction Financial Instruments to Organised Trading and on Public Companies.

The company, in response to a lawsuit, filed to dismiss the action in its entirety.

The plaintiff' proxy sent today to the Company's proxy a statement on the withdrawal of the lawsuit with a waiver of claims and with proof of posting a registered letter to the address of the District Court in Bydgoszcz.

After receiving the provision of the District Court in Bydgoszcz to discontinue the proceedings, the Company will inform about this fact in a separate report.

This information was considered as confidential, subject to publication, under art. 17 paragraph 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (Regulation on market abuse) and repealing Directive 2003/6 /WE of the Parliament and the Council and the Commission Directive 2003/124/WE, 2003/125/WE I 2004/72/WE.