

Current Report No. 4 / 2016

Date: 2016-01-20

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Change of the dates of submitting periodical reports in 2016

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

Content:

In accordance with the content of the Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information delivered by securities issuers and conditions of considering equivalent the information required by the law of a state not being a member state (Journal of Laws of 2009 no. 33 item 259), the Management Board of MAKRUM S.A. communicates to public the change of the date of delivering annual reports for 2015 – the new date is 21 March 2016.

The updated calendar of the dates of submitting periodical reports in 2016 is as follows:

1. separate and consolidated quarterly report

- for the 1st quarter of 2016 - 13 May 2016

- for the 3rd quarter of 2016 - 14 November 2016

The Company will not publish quarterly reports for the 4th quarter of 2015 due to the intent of delivering annual reports within 80 days from the end of 2015. Also, the Company will not publish quarterly reports for the 2nd quarter of 2016.

2. separate and consolidated report for the 1st half of 2016 - 26 August 2016

3. separate and consolidated annual report for 2015 - 21 March 2016

Legal basis: § 103 sec. 1 of the aforementioned Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information.

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