



Current Report No. 50 / 2016

Date: 2016-11-29

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Correction of changes in the Articles of Association of the Company. The total number of shares.

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

Content:

Grupa Kapitałowa IMMOBILE S.A. with its registered office in Bydgoszcz (the Company) in relation to the current report no. 48/2016 of 28 November 2016, announces that as a result of share capital increase within the authorized capital, from the amount of 18.215.733,00 PLN to the amount of 18.840.733,00 PLN, what makes the amount of 625.000,00 PLN, through the issuance of 2.500.000 new ordinary bearer shares of series K with a nominal value of 0,25 PLN per share and the acquisition of shares under the private placement by one shareholder, has increased the total number of shares and number of votes at the General Meeting of the Company to 75.362.933.

In the current report no. 48/2016 of 28 November 2016, the Company reported an incorrect total number of shares and number of votes at the General Meeting of the Company in the amount of 73.487.932 based on an obvious mistake resulting from the resolution of the Board on changing the Articles of Association of the Company .

Today, the Management Board correct the Board's resolution of 11 October 2016, mentioned by the Company in the current report no. 41/2016 of 12 October 2016, in terms of changes in the Articles of Association of the Company.

Grupa Kapitałowa IMMOBILE S.A.

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)