

**Current Report No. 51 / 2016**

**Date: 2016-11-29**

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

**Subject:** Election of members of PROJPRZEM S.A. Supervisory Board approached by the Company and the change in the Board of PROJPRZEM S.A.

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

**Content:**

Grupa Kapitałowa IMMOBILE S.A. with its registered office in Bydgoszcz (the Company) announces that today on 29 November 2016, at the General Meeting of PROJPRZEM S.A. based in Bydgoszcz, the General Meeting of PROJPRZEM S.A. elected members of the Supervisory Board of PROJPRZEM S.A. among candidates of the Company, in the persons of:

1. Mirosław Babiacyk;
2. Lech Cyprysiak;
3. Piotr Fortuna;
4. Michał Królikowski;
5. Jacek Nowakowski;
6. Dariusz Skrocki.

Mr. Mirosław Babiacyk and Mr. Jacek Nowakowski are members of the Supervisory Board of the Company, Mr. Piotr Fortuna is a member of the Management Board and Mr. Lech Cyprysiak is the President of the Board of MAKRUM Pomerania Sp. z o.o. - a subsidiary of the Company.

Today was also held the meeting of the full court of new Supervisory Board of PROJPRZEM S.A. It adopted resolutions concerning changes in the Management Board of PROJPRZEM S.A.: recalling of former President of the Board Mr. Władysław Pietrzak and Member of the Board Mr. Marcin Lewandowski, and making the appointment to the new Board of PROJPRZEM S.A.: Mr. Rafał Jerzy as the President of the Board and Mr. Sławomir Winiecki as the Vice President.

Rafał Jerzy is also the President of the Management Board of Grupa Kapitałowa IMMOBILE S.A., and Mr. Sławomir Winiecki is the Vice President of the Management Board of Grupa Kapitałowa IMMOBILE S.A.



GRUPA KAPITAŁOWA  
**IMMOBILE**

Therefore, the Company believes there are grounds to recognize that the Company is the dominant company within the meaning of the Commercial Companies Code, in relation to the company PROJPRZEM S.A.

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.

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)