

**Current Report No. 5 / 2016**

**Date:** 2016-01-21

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

**Subject:** The District Court's resolution on security for a claim for annulment of the resolutions of the EGM of PROJPRZEM SA of 23.12.2015 – the disclosure of confidential information

**Legal basis:** Article 56 Section 1 Item 2 of the Public Offering Act - Confidential Information

**Content:**

The Management Board of Grupa Kapitałowa IMMOBILE SA with its registered office in Bydgoszcz (the "Company"), in relation with current report no 1/2016 of 7.01.2016, announces that in connection with disclosure of information by PROJPRZEM SA (with its registered office in Bydgoszcz) in their current report no 9/2016 of 20.01.2016, the Company request Mr. Dariusz Skrocki, the Member of the Supervisory Board of PROJPRZEM SA, for an information about this report and today receive from Mr. Skrocki the copy (which is attached to this report) of resolution of District Court in Bydgoszcz on security for a claim for annulment of the resolutions passed at the Extraordinary Meeting of Shareholders of PROJPRZEM SA of 23.12.2015, in which the District Court determined as follows:

1) in paragraph 1: to provide security for plaintiff's claim for annulment of the resolutions by withholding the feasibility of following resolutions:

- no 1, about dismissing of the Chairman of the Board;
- no 2, about dismissing of the President of the Supervisory Board;
- no 5, about dismissing of the Member of the Board;
- no 7, about dismissing of the Member of the Board;
- no 9, about voting on the election of the other members of the Supervisory Board;
- no 10, about election of Members of the Supervisory Board by shareholders whose votes haven't been passed in election of the Member of the Supervisory Board chosen by voting by groups.

2) in paragraph 2: to provide for the resolution a mention of feasibility.

The Management Board of the Company has determined that, in connection with incomplete information in current report of PROJPRZEM SA (in which the Company holds 13.97% of the share capital), i.e. not publishing the information about rendering the enforceability, what has impact on the current composition of the corporate bodies of PROJPRZEM SA; this information may affect the price of Company's shares. Furthermore, in the Company's opinion, the current report of PROJPRZEM doesn't explain to its shareholders the consequences of resolution which arise from Art.

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)



GRUPA KAPITAŁOWA  
**IMMOBILE**

425 § 1 of the Commercial Companies Code and Art. 755 § 1 point 1 of the Code of Civil Law.  
Therefore the information was considered as confidential information subject to publication due to Art. 154 section 1 of the Act of 29 July 2005 about Trading in Financial Instruments.

**Attachments:**

File:	Description:
Attachment 1	The resolution of the District Court in Bydgoszcz of 13.01.2016

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

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