



## Current Report No. 9 / 2016

**Date:** 2016-03-17

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

**Subject:** Resignation of the share buyback

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

### Content:

Grupa Kapitałowa IMMOBILE S.A. with its registered office in Bydgoszcz (the "Company") announces that yesterday the Management Board adopted a resolution on the withdrawal of the share buyback, according to which, on the basis of the resolution of the Extraordinary General Meeting of Shareholders (no. 4, §1, item h) of 25.11.2015, the Board decided to abandon the purchase of own shares to which it was entitled with the resolution above. Accordingly, the Management Board adopted a resolution, according to which, it was decided to solve the reserve capital established on the basis of the resolution of the Extraordinary General Meeting of Shareholders no. 5 of 25.11.2015, and the funds gained on the reserve capital transfer to increase the spare capital.

This information was considered as confidential due to Art. 154 section 1 of the Act of 29 July 2005 on trading in financial instruments, because of expected impact of this transaction to the price of the Company's shares.

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

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)