

Current Report No. 16 / 2016

Date: 2016-04-01

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Adopting by the Management Board and Supervisory Board a resolution approving the call for signing for the sale of Projprzem SA shares

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

Content:

Immoble Capital Group SA with its registered office in Bydgoszcz (the Company) announces that today (01.04.2016) The Management Board adopted a resolution approving the call for signing for the sale of Projprzem SA shares. By this action, GK IMMOBILE intends to achieve 32.38% of votes at the General Meeting of Shareholders of Projprzem SA, which corresponds to the 2,463,482 of its common shares.

Today, a resolution approving the call for signing for the sale of Projprzem SA shares was also adopted by the Supervisory Board of the Company.

Detailed conditions for the call are indicated in the Attachment to this report.

The information was considered as confidential information subjected to publication due to Art. 154 section 1 of the Act of 29 July 2005 about Trading in Financial Instruments.

Attachments:

File:	Description:
1	The call for signing for the sale of Projprzem SA shares

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