



Current Report No. 1 / 2016

Date: 2016-01-07

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Bringing an action by a Member of the Supervisory Board of PROJPRZEM SA for revocation of the resolutions of the EGM 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") announces that in connection with the disclosure of information by PROJPRZEM SA (based in Bydgoszcz) in their current report No. 1/2016 of 06.01.2016, that the representative of the member of the PROJPRZEM's Supervisory Board Dariusz Skrocki, chosen in group voting at the EGM of 23.12.2015 by Grupa Kapitałowa IMMOBILE, the Company applied to the Member of the Supervisory Board of PROJPRZEM SA with the request for information about this report and received today from a member of the Supervisory Board Dariusz Skrocki a copy (which is attached to this report) of the filed lawsuit for annulment of EGM's resolutions no. 1,2,5,7, 9 and 10 of 23.12.2015, and - in case of rejection of this claim - to cancel the EGM's resolutions no 9 and 10 of 23.12.2015. The lawsuit also shows that the representative of the complainant filed a motion requesting security for a claim by withholding the feasibility of resolutions no 1, 2, 5, 7, 9 and 10 of the Extraordinary General Meeting of the company PROJPRZEM SA of 23.12.2015.

The Management Board of the Company has determined that the submission of cancellation or annulment action of the PROJPRZEM resolutions, in which the Company holds 13.97% of the share capital, recalling the name of the Company in the PROJPRZEM's report and the content of the justification for the claim, in particular indicating the violation of Art. 89 section 1 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, ie. an unauthorized voting of some shareholders due to non-disclosure of obligations coming from Art. 69 and 87 section 1 point 5 of the Act mentioned above, may affect the Company's share price.

Therefore the information, together with the content of the claim, 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.

Grupa Kapitałowa IMMOBILE S.A.

85-719 Bydgoszcz, ul. Fordońska 40, T +48 52 561 23 30, F +48 52 321 00 78, www.immobile.com.pl

NIP 554-030-90-05, Regon 090549380, Sąd Rej. Bydgoszcz, XIII Wydz. Gospodarczy, KRS 0000033561

Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)



GRUPA KAPITAŁOWA
IMMOBILE

Attachments:

File:	Description:
pozew o stwierdz. nieważn. uchwał Projprzem_cz. I.pdf	The claim for revocation of the resolutions of the EGM PROJPRZEM SA of 23.12.2015 – part 1
pozew o stwierdz. nieważn. uchwał Projprzem_cz. II.pdf	The claim for revocation of the resolutions of the EGM PROJPRZEM SA of 23.12.2015 – part 2

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

Grupa Kapitałowa IMMOBILE S.A.
85-719 Bydgoszcz, ul. Fordońska 40, T +48 52 561 23 30, F +48 52 321 00 78, www.immobile.com.pl
NIP 554-030-90-05, Regon 090549380, Sąd Rej. Bydgoszcz, XIII Wydz. Gospodarczy, KRS 0000033561
Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)