

Current Report No. 28 / 2016

Date: 2016-06-08

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Annex to significant agreement with a subsidiary

Legal basis: Article 56 Section 1 Item 2 of the Public Offering Act - current and periodic information

Content:

Grupa Kapitałowa IMMOBILE S.A. with its registered office in Bydgoszcz (the Company), with reference to the current report No. 24/2013 of 04.05.2013, announces that yesterday, ie. 7th June, 2016, as the Lender concluded with its subsidiary MAKRUM Development Sp. z o.o. as a Borrower, an annex to the loan agreement of 04.05.2013, extending the repayment period of the loan until 31.12.2018.

Other provisions of the agreement remain unchanged.

The agreement is significant as it exceeds 10% of the revenues of the Company for the last 4 quarters. The Company has adopted this criterion, due to the fact that it allows better assessment of the agreement

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