



Current Report No. 29 / 2016

Date: 2016-06-15

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Disclosure of the 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 S.A. (Hereinafter the "Company") announces that today, ie. June 15, 2016, the Company got from the District Court in Bydgoszcz, a copy of the lawsuit to establish non-existence of the right, in which the Company was indicated as Defendant. In addition, the claim form indicated shareholders and Management Board members - Mr. Rafał Jerzy and Sławomir Winięcki - as defendants.

The claim indicated Alina Lenik, the shareholder of Company (holding, according to certificate attached to lawsuit, 4,737 shares of the Company), represented by a legal advisor Marek Skrzyński, as a plaintiff.

The plaintiff in the lawsuit seeks, among others, to establish that Mr. Rafał Jerzy, being a shareholder of the Company, may not exercise voting rights from 54,882,271 ordinary bearer shares of the Company and to establish that Mr. Sławomir Winięcki, being a shareholder of the Company, may not exercise voting rights from 152,481 ordinary bearer shares of the Company, in connection with the conclusion by them - according to the plaintiff – of agreement within the meaning of Article 87 paragraph 1 point 5 of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies. In justification of the lawsuit it was indicated that the defendants Rafał Jerzy and Sławomir Winięcki signed an agreement at the latest on 12 April 2012.

In the lawsuit, no claims, except claims for adjudication of proceedings costs, were set to the Company.

The Company believes that the claim is unfounded and in response to the lawsuit it will bring the claim to dismiss the action in its entirety.

The report was prepared on the basis of Art. 56 par. 1 point 1 of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies (Dz. U. of 2005. No. 184, item. 1539).

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)