

Current Report No. 30 / 2016

Date: 2016-06-30

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: Resolutions adopted at the General Meeting of the Company on 06.29.2016 with attachments, voting results, reported objections

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

Content:

The Management Board of Grupa Kapitałowa IMMOBILE S.A., with its registered office in Bydgoszcz (the Company), announces that the Annual General Meeting of the Company completed yesterday, ie. June 29, 2016, passed resolutions, as in the attachment to this report. The Company also announces that at the General Meeting of the Company, the resolution on the election of the ballot counting committee stipulated in item 4 of the agenda, and resolution for changes in the Supervisory Board stipulated in item 11 of the agenda (as there were no proposals), were abandoned. The Company also announces that at the General Meeting were made objections to the following resolutions: on approval of the Report on of the Board for company's operation in 2015, on approval of the Financial Statements of the Company for the financial year 2015, on approval of the Report of the Board for operations of the capital group of the Company in 2015 years, on approval of the Consolidated Financial Statements of the capital group of the Company for 2015, to grant discharge to the President of the Management Board - Rafał Jerzy; to Vice President of the Management Board Sławomir Winiecki; to Member of the Management Board - Piotr Fortuna and the resolution on merger of the Company (as the acquiring company) with the company Hotel 1 GKI Sp. o.o. (As the acquired company). All objections to the resolutions on these issues at the General Meeting of the Company have been filed by an attorney of Shareholder Alina Lenik.

Attachments:

File:	Description:
2016.06.30.GKI.RB.załącznik - uchwały.pdf	Resolutions passed at the GM
2016.06.30.GKI.RB.wyniki głosowania WZA.pdf	Voting results
2016.06.30.PLAN POŁĄCZENIA GKI - H1GKI - załącznik do uchwały nr 15.pdf	Merger plan – GKI & H1GKI

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)