



Current Report No. 45 / 2016

Date: 2016-10-28

Name: GRUPA KAPITAŁOWA IMMOBILE S.A.

Subject: The withdrawal of a lawsuit against the Company to establish the prohibition of exercising voting rights from shares of Projprzem S.A.

Legal basis: Art. 17 section 1 of MAR - confidential information

Content:

The Management Board of Grupa Kapitałowa IMMOBILE S.A. with its registered office in Bydgoszcz (the "Company"), in relation to the current report no. 18/2016 of 27 April 2016, informs that today, ie. 28 October 2016, the Company received from its proxy a copy of the pleading of the proxy of Projprzem S.A with a confirmation of depositing it at the District Court in Bydgoszcz, with the declaration of withdrawal of the lawsuit of Projprzem S.A., in the case against the Company, to establish that the Company may not exercise the voting rights from 1,328,482 ordinary bearer shares of Projprzem S.A. located in Bydgoszcz.

After receiving the provision of the District Court in Bydgoszcz to discontinue the proceedings, the Company will inform about this fact in a separate report.

This information was considered as confidential, subject to publication, under art. 17 paragraph 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (Regulation on market abuse) and repealing Directive 2003/6 /WE of the Parliament and the Council and the Commission Directive 2003/124/WE, 2003/125/WE I 2004/72/WE.

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Kapitał zakładowy 18.215.733,00 zł (opłacony w całości)