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Management Board's recommendation regarding dividend for 2015

Current report No. 11/2016 of May 10, 2016
Tuesday, May 10, 2016

Legal basis: Article 56.1.2 of the Act on Public Offering □ current and periodical information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") hereby informs that on May 10, 2016, it adopted a resolution on filing an application with the General Meeting of Shareholders on distributing the Company's profit for year ended on December 31, 2015. in the amount of PLN 48,481,893.58 by assigning:

1. the amount of PLN 19,623,553.74 of profit for a dividend for shareholders, i.e. PLN 0.42 per share,
2. the amount of PLN 28,858,339.84 of profit for supplementary capital.

The Management Board before making a decision concerning the dividend for 2015, was guided by the intention, declared in PHN S.A. strategy, to share the growth of the Company □ value with its shareholders in the form of dividend, and took account of the Group □ present financial standing and planned cash flows, including the expected investment plans and the possibility of obtaining financing for their implementation.

The Company's Management Board proposed that August 17, 2016 be set as dividend record date and August 24, 2016 as dividend payment date.

Legal basis: Article 38.1.11 of the Regulation of Minister of Finance of February 19, 2009 on current and periodical information published by issuers of securities and the conditions of recognizing information required by the regulations of non-

member states as equivalent (Journal of Laws 2009 No. 33, item 259, as amended).

Sgnatures of the Company's representatives:

Maciej Jankiewicz – President of the Management Board

Piotr Staroń – Member of the Management Board for Finance

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