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[Home](#) > [Signing of a Letter of Intent on office property acquisition](#)

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## Signing of a Letter of Intent on office property acquisition

Current Report no. 28/2015 on August 14, 2015.

Friday, August 14, 2015

### Legal basis:

Art. 56.1.1 of the Act on offering - confidential information

The Management Board of Polski Holding Nieruchomości S.A. (hereinafter the "Company" or "Issuer") hereby informs that on August 14, 2015, the Company signed a Letter of Intent on the acquisition of over 25 th sqm. Class-A office building centrally located in one of the largest regional cities by Capital Group.

This transaction is aligned with the Company's strategy, which assumes acquisitions of modern office space.

### Legal basis:

Art. 56.1.1. of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, of July 29, 2005.

### Signatures of the Company's representatives:

Włodzimierz Stasiak – Member of the Management Board for Finance

Sławomir Frąckowiak - Holder of Commercial Power of Attorney

[Go back to the reports list](#) <sup>[1]</sup>

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