

Attachment to Current Report No. 12/2015 of March 30, 2015

Table 1. List of current reports publicly announced by the Company in 2014

Item	Report No.	Date	Subject
1.	1/2014	15.01.2014	Information on Polski Holding Nieruchomości S.A. Group's real estate portfolio valuation
2.	2/2014	17.01.2014	Issuing bonds within PHN S.A. Group
3.	3/2014	28.01.2014	Periodic report announcement dates in FY2014
4.	4/2014	04.02.2014	Request submitted for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
5.	5/2014	12.02.2014	Letter of intent signed regarding the delivery of the Port Rybacki investment in Gdynia.
6.	6/2014	12.02.2014	Update to the request for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
7.	7/2014	12.02.2014	C Series shares admitted to trading, and the date of the first quotation.
8.	8/2014	13.02.2014	Announcement from the KDPW Department of Operations.
9.	9/2014	14.02.2014	Letter of intent signed regarding the delivery of the investment in Parzniew.
10.	10/2014	26.02.2014	Announcement that management personnel will not stand for re-election for a subsequent term.
11.	11/2014	28.02.2014	Company Management Board appointed for a new term.
12.	12/2014	28.02.2014	Announcements under Article 160 Financial Instrument Trading Act.
13.	13/2014	06.03.2014	Request submitted for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
14.	14/2014	10.03.2014	List of public announcements in 2013.
15.	15/2014	13.03.2014	C Series shares admitted to trading, and the date of the first quotation.
16.	16/2014	13.03.2014	Announcement from the KDPW Department of Operations.
17.	17/2014	14.03.2014	Summoning of the General Meeting of Shareholders of PHN S.A. for April 11, 2014; resolution drafts.
18.	18/2014	17.03.2014	The Court registered an increase in the Company's share capital.
19.	19/2014	20.03.2014	Agreement signed with the z General Contractor for the delivery of the investment located at ul. Domaniewska in Warsaw
20.	20/2014	25.03.2014	Warszawski Holding Nieruchomości S.A. accepts the Buyback Program for own shares of the parent company, Polski Holding Nieruchomości S.A.
21.	21/2014	27.03.2014	Request submitted for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.

22.	22/2014	31.03.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
23.	23/2014	01.04.2014	Update to the request for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
24.	24/2014	01.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
25.	25/2014	02.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
26.	26/2014	03.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
27.	27/2014	04.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
28.	28/2014	07.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
29.	29/2014	08.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
30.	30/2014	08.04.2014	Update to the request for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
31.	31/2014	08.04.2014	C Series shares admitted to trading, and the date of the first quotation.
32.	32/2014	09.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
33.	33/2014	09.04.2014	Announcement from the KDPW Department of Operations.
34.	34/2014	10.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
35.	35/2014	11.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
36.	36/2014	11.04.2014	Contents of resolutions passed by the General Meeting of Shareholders on April 11, 2014.
37.	37/2014	11.04.2014	Dividend for FY2013.
38.	38/2014	11.04.2014	Appointment of the Company's Supervisory Board members for a new, joint term.
39.	39/2014	11.04.2014	List of shareholders with at least 5% of the total number of votes at the General Meeting of Shareholders on April 11, 2014.
40.	40/2014	14.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
41.	41/2014	15.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
42.	42/2014	16.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
43.	43/2014	17.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
44.	44/2014	18.04.2014	Dissolution of the letter of intent regarding the delivery of the Port Rybacki investment in Gdynia.
45.	45/2014	22.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
46.	46/2014	23.04.2014	Warszawski Holding Nieruchomości S.A. purchases the Issuer's own shares
47.	47/2014	23.04.2014	Warszawski Holding Nieruchomości S.A. completes the Buyback Program of own shares of the parent company, Polski Holding Nieruchomości S.A., and transfers the shares to State Treasury.

48.	48/2014	30.04.2014	Summoning of the Extraordinary General Meeting of PHN S.A. Shareholders for May 26, 2014; resolution drafts.
49.	49/2014	09.05.2014	Selection of the entity authorized to review and audit individual and consolidated financial statements of Polski Holding Nieruchomości S.A. for 2014.
50.	50/2014	21.05.2014	Notification of changes in shareholding.
51.	51/2014	26.05.2014	Contents of resolutions passed by the Extraordinary General Meeting of Shareholders of May 26, 2014, and amendments to the Company Statute.
52.	52/2014	26.05.2014	List of shareholders with at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders on May 26, 2014.
53.	53/2014	18.06.2014	The Court registered an increase in the Company's share capital.
54.	54/2014	23.06.2014	The Court registered an increase in the Company's share capital.
55.	55/2014	25.06.2014	Notification of changes in shareholding.
56.	56/2014	07.07.2014	The Supervisory Board passes the consolidated text of the Company Statute.
57.	57/2014	14.07.2014	Concluding significant agreements resulting assets of significant value by the Issuer and purchasing them by one of the Issuer's subsidiaries.
58.	58/2014	18.07.2014	Request submitted for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
59.	59/2014	18.07.2014	Announcements under Article 160 Financial Instrument Trading Act.
60.	60/2014	18.07.2014	Announcements under Article 160 Financial Instrument Trading Act.
61.	61/2014	23.07.2014	Earlier partial buyback of bonds issued by the Issuer's subsidiaries in the PHN S.A. Group
62.	62/2014	24.07.2014	C Series shares admitted to trading, and the date of the first quotation.
63.	63/2014	25.07.2014	Announcement from the KDPW Department of Operations.
64.	64/2014	07.08.2014	The Court registered an increase in the Company's share capital.
65.	65/2014	01.09.2014	Negotiations completed regarding the delivery of the Port Rybacki investment in Gdynia.
66.	66/2014	01.09.2014	Conclusion of a significant loan agreement by one of the Issuer's subsidiaries.
67.	67/2014	03.09.2014	Conclusion of a real estate sale agreement by one of the Issuer's subsidiaries.
68.	68/2014	04.09.2014	Conclusion of the agreement for the delivery of the investment in Retkinia.
69.	69/2014	11.09.2014	Primary strategy concepts of Polski Holding Nieruchomości S.A.
70.	70/2014	30.09.2014	Registered pledge created on the Issuer's subsidiary shares.
71.	71/2014	01.10.2014	The Court registered an increase in the Company's share capital.
72.	72/2014	03.10.2014	Entries for surety mortgages created by one of the Issuer's subsidiaries.
73.	73/2014	04.10.2014	Conclusion of a significant agreement that resulted in the sale of high value assets

			by Warszawski Holding Nieruchomości S.A. and Budexpo Sp. z o.o., and purchase of the assets by the PHN4 Spółka z ograniczoną odpowiedzialnością S.K.A. limited liability company.
74.	74/2014	20.10.2014	Assignment of a Member of the Supervisory Board to the Company Management Board.
75.	75/2014	30.10.2014	Conclusion of a joint venture agreement regarding the delivery of the Molo Rybackie investment in Gdynia.
76.	76/2014	31.10.2014	Additional information supplementing Current Report No. 74/2014 regarding the assignment of a Member of the Supervisory Board to the Company Management Board.
77.	77/2014	31.10.2014	Concluding significant agreements resulting assets of significant value by the Issuer and purchasing them by one of the Issuer's subsidiaries.
78.	78/2014	31.10.2014	Significant agreements for the sale of shares signed within the Group.
79.	79/2014	21.11.2014	Request submitted for C Series shares' introduction to trading on the primary WSE (Giełda Papierów Wartościowych w Warszawie S.A.) market.
80.	80/2014	27.11.2014	C Series shares admitted to trading, and the date of the first quotation.
81.	81/2014	28.11.2014	Announcement from the KDPW Department of Operations.
82.	82/2014	10.12.2014	Negotiations completed regarding the delivery of the Parzniew Logistic Hub project.
83.	83/2014	29.12.2014	Conclusion of a significant agreement that resulted in the sale of high value assets by Warszawski Holding Nieruchomości S.A., and purchase of the assets by the PHN4 Spółka z ograniczoną odpowiedzialnością S.K.A. limited liability company.
84.	84/2014	30.12.2014	Issuing bonds within PHN S.A. Group

Table 2. List of periodic reports publicly announced by the Company in 2014

Lp.	Numer	Data	Temat
1.	R	26.02.2014	Separate annual reports for 2013
2.	RS	26.02.2014	Consolidated annual reports for 2013
3.	QSr	14.05.2014	Consolidated quarterly report for 1st quarter of 2014
4.	PSr	01.09.2014	Consolidated semi-annual report for the 1st half of 2014
5.	QSr	12.11.2014	Consolidated quarterly report for 3rd quarter of 2015