

**CURRENT REPORT No. 42/2015****Date of preparation:** 03.12.2015**Subject:** Information on acquiring own shares within the first stage of Acquisition of own shares programme**Legal basis:** Art. 56 sec. 1 item 2 of the Act on Public Offering – current and periodic information**Content of the report:**

The Management Board of Colian Holding S.A. hereby informs that on 26 and 27.11.2015 and 2.12.2015 it received from the brokerage house Erste Securities Polska S.A. a notification that on 26 and 27.11.2015 and 2.12.2015 Erste Securities Polska S.A. acting pursuant to the Agreement on services on shares acquisition of 10.07.2015, acting on its own behalf and at the request of the Company, acquired for its own account in total 8 522 units of shares as a part of the Acquisition of own shares programme being implemented for further resale, based on the resolution no. 19 of the General Meeting of Shareholders and acting pursuant to art. 362 para 1 item 8 Code of Commercial Companies.

The nominal value of one share is PLN 0.15.

The average purchase price is PLN 4.25.

The acquired block amounts to 0.01% of share in the total number of votes at the General Meeting. As of the date of the report Colian Holding S.A. after buying the shares from Erste Securities Polska S.A. acquired on 26 and 27.11.2015 and 2.12.2015, the Company will be the owner of 8 959 315 units of shares, which amounts to 4.65% share in the share capital of the Company and gives the right to exercise 8 959 315 votes, which amounts to 4.65% of votes in the total number of votes at the General Meeting.