

Financial Supervision Committee

Current Report No. 14 / 2015

Date of drafting: 3 June 2015

Abbreviated name of the Issuer:

ALTA

Subject

Disposal of three properties of TUP Property S.A.

Legal basis

Art. 56 section 1, subsection 1 of the Public Offering Act – inside information

Content of the report:

The Management Board of ALTA S.A. informs that on 3 June 2015, TUP Property S.A. (the Disposing Party) concluded the agreement of disposal of three commercial properties in Syców, Ostrzeszów and Zabrze. The Acquiring Party is a private investor. The sold properties are covered by the long-term lease contracts – the lessee is a commercial network operator.

The price of three transactions amounted to PLN 9 000 thousand and was settled.

The disposal of properties is coherent with the strategy of ALTA for the years 2013-2020, i. e. gradual disinvestment in the scope of commercial, logistic and office properties portfolio, belonging to TUP Property S.A. (Company-Investment of ALTA S.A.)

The proceeds from the disposal will be used for the partial repayment of debt of TUP Property S.A. in Bank Zachodni WBK and for current operations in the remaining projects.

ALTA SA

(full name of the Issuer)

ALTA

developers (dev)

(abbreviated name of the Issuer)

(sector acc. the Warsaw Stock Exchange classification)

00-203

Warszawa

(postal code)

(city)

Bonifraterska

17

(Street)

(number)

022 250 88 20

022 721 38 57

(phone number)

(fax)

info@altasa.pl

www.altasa.pl

(e-mail)

(www)

527-010-29-48

012835824

(tax identification number - NIP)

(statistical identification number - REGON)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Name and surname	Position held/ function	Signature
3 June 2015	Robert Jacek Moritz	President of the Management Board	