

**List of information disclosed to the public in year 2012 by  
CELTIC PROPERTY DEVELOPMENTS S.A.**

<b>Periodic reports</b>		
<b>Publication date</b>	<b>Subject</b>	
20.03.2012	Stand-alone annual report for the year 2011	
20.03.2012	Consolidated annual report for the year 2011	
15.05.2012	Consolidated quarterly report for the 1st quarter of 2012	
31.08.2012	Consolidated half-year report for the 1st half of 2012	
14.11.2012	Consolidated quarterly report for the 3rd quarter of 2012	
<b>Current reports</b>		
<b>Report No.</b>	<b>Publication date</b>	<b>Subject</b>
1/2012	30.01.2012	Periodic reports dates of publication in 2012
2/2012	22.03.2012	Appointment of the auditor
3/2012	03.04.2012	Amendment to the loan agreement with HSBC
4/2012	05.04.2012	List of information disclosed to the public in year 2011
5/2012	19.04.2012	Information of the Management Board regarding the press publication on the proposition of the gratuitous transfer of land to the Capital City of Warsaw
6/2012	27.04.2012	Notice of the Annual General Meeting of Celtic Property Developments SA
7/2012	15.05.2012	Conclusion of the agreement regarding sale of shares in subsidiary company
8/2012	16.05.2012	Registration of pledges in the Register of Pledges
9/2012	22.05.2012	Positive Supervisory Board opinion on the projects of the resolutions for the Ordinary Shareholders Meeting of CELTIC PROPERTY DEVELOPMENTS S.A. called on the 24 <sup>th</sup> May 2012.
10/2012	23.05.2012	Conclusion of the agreement regarding sale of shares in

		subsidiary company
11/2012	23.05.2012	Conclusion of the agreement regarding sale of shares in subsidiary company
12/2012	24.05.2012	Resolutions of the Annual General Meeting of Celtic Property Developments SA May 24, 2012
13/2012	30.05.2012	Information about shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of CELTIC PROPERTY DEVELOPMENTS S.A. held on 24 May, 2012.
14/2012	01.06.2012	Significant changes in the contract
15/2012	06.06.2012	Registration of pledges in the Register of Pledges
16/2012	02.07.2012	Completion of the liquidation process of the subsidiary of CELTIC PROPERTY DEVELOPMENTS S.A.
17/2012	02.07.2012	Conclusion of the agreement regarding sale of shares in subsidiary company
18/2012	04.07.2012	Registration of the conditional share capital increase of CELTIC PROPERTY DEVELOPMENTS S.A.
19/2012	12.07.2012	Issue of the A series subscription warrants, take-up of C series shares by entitled persons
20/2012	13.07.2012	Resignation of the member of the Management Board
21/2012	13.07.2012	Appointment of the auditor
22/2012	13.07.2012	Notice of the Annual General Meeting of Celtic Property Developments SA
23/2012	27.07.2012	Admission of C series shares to the listing on the Warsaw Stock Exchange and their conditional registration in the National Depository for Securities
24/2012	30.07.2012	Registration of C series shares in the National Depository of Securities
25/2012	01.08.2012	Registration of C series shares on the securities accounts and the increase of the share capital
26/2012	03.08.2012	Information on the parameters of the planned shares buy-back for the purpose of redemption
27/2012	06.08.2012	Transactions of persons having access to confidential information
28/2012	06.08.2012	Transactions of persons having access to confidential information

29/2012	06.08.2012	Transactions of persons having access to confidential information
30/2012	07.08.2012	Transactions of persons having access to confidential information
31/2012	08.08.2012	Opening of the liquidation process of the Issuer's subsidiary
32/2012	10.08.2012	Resolutions adopted by the Extraordinary General Meeting of CELTIC PROPERTY DEVELOPMENTS S.A. held 10 August 2012
33/2012	17.08.2012	Information about shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of CELTIC PROPERTY DEVELOPMENTS S.A. held on 10 August, 2012.
34/2012	24.08.2012	Opening of the liquidation process of the subsidiary
35/2012	25.09.2012	Information of the Management Board about discontinuance of proceedings regarding the proposition of the gratuitous transfer of land to the Capital City of Warsaw.
36/2012	16.10.2012	Increase of the share capital within the limits of authorized capital
37/2012	22.11.2012	Registration of the share capital increase
38/2012	29.11.2012	Closing of the private subscription of D series shares
39/2012	14.12.2012	Notice convening the EGM

Article 65 section 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to an Organized Trading and Public Companies, dated 29 July 2005 (Journal of Laws from 2005, No 184, item 1539 with subsequent amendments).