



16 June 2009

**Current Report No 35/2009**

**Disposal of shares of PRI "POL-AQUA" SA by a person obliged to disclose the information**

The Management Board PRI "POL-AQUA" SA informs that on 16 June 2009, the Company received a notice from Mr Marek Stefański, Chairman of the Supervisory Board, which states that the shareholding and percentage share in total number of votes at the general meeting of PRI "POL-AQUA" SA arising from the shares held by Mr Marek Stefański has decreased to 43.68%.

The change in shareholding occurred after Mr Marek Stefański contributed 1,000,000 shares of PRI "POL-AQUA" SA to a closed-end investment fund Altus Alternative Investments Private Equity.

**Legal basis:** Article 70 item 1 of the Act on Public Offering – Acquisition or Disposal of Substantial Shareholding

**Signature:**

Piotr Chełkowski

President of the Management Board of P.R.I. "POL-AQUA" S.A.