

9 March 2009

## **Current Report No 16/2009**

## Significant share stakes

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" Spółka Akcyjna hereby inform that today the Company has received a letter of Mr Marek Stefański. In the letter, he informs about the growth of his share in the share capital and the total number of votes at the general shareholder assembly of P.R.I. "POL-AQUA" S.A. resulting from shares held by Mr Marek Stefański up to 47.22% (the letter enclosed).

**<u>Legal basis</u>**: Art. 70.1 of the Offer Act – Acquisition or sale of a significant share stake.

## Signatures:

Piotr Chełkowski

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