



26 June 2009

Current Report No 38/2009

Resolution of the Supervisory Board of PRI "POL-AQUA" SA

The Management Board of PRI "POL-AQUA" SA informs that at the meeting on 26 June 2009, the Supervisory Board adopted a resolution on dismissal of Mr Janusz Andrzej Lewandowski from the position of a Management Board Member.

Legal basis: Article 56 section 1.2 of the Act on Public Offering – Current and Periodical Information

Signature:

Piotr Chełkowski

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