



30 January 2009

Current Report No 3/2009

Acquisition of shares of P.R.I. "POL-AQUA" SA by an obligee

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" Spółka Akcyjna (*joint stock company*) hereby attach information, as presented by the obligee, about the acquisition of P.R.I. "POL-AQUA" SA's shares by a person closely related to the obligee.

Legal basis: Art. 160(4) of the Trading Act – Information about transactions made by persons having an access to confidential information

Signatures:

Marek Stefański

President of the Management Board of P.R.I. „POL-AQUA” SA