



15 March 2009

Current Report No 20/2009

Change in Periodical Report Publication Schedule for 2009

Given the enforcement of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information to be delivered by issuers of securities and conditions for recognising information required by the law of a non-EU member state as equivalent, the Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" Spółka Akcyjna hereby present new dates of periodical report publication in 2009.

1. Quarterly reports:

- a consolidated report for the first quarter of 2009, including quarterly financial information: 15 May 2009 (Friday)
- a consolidated report for the third quarter of 2009, including quarterly financial information: 16 November 2009 (Monday).

Since, based on new regulations, there is no obligation of the delivery of a quarterly and consolidated report for the second quarter of a financial year and half-year report delivery time limits have been shortened to two months as of the end of a half of a financial year, a report for the second quarter will not be published.

2. Consolidated report for the first half of 2009, including half-year financial statements: 31 August 2009 (Monday).

3. Annual reports:

- a consolidated report for 2008: 30 April 2009 (Thursday)
- a report for 2008: 30 April 2009 (Thursday).

Legal basis: Art. 56.1.2 of the Offer Act – current and periodical information

Signature:

Piotr Chełkowski

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