

General (Res.) Sławomir Petelicki
Strategic Advisor to Ernst & Young
Rondo ONZ 1, XIV p.
00-124 Warszawa

Warsaw, 13 May 2009

Mr Marek Stefański
Chairman of the Supervisory Board of PRI Pol-Aqua

Dear Mr. Chairman,

In relation to my eight-year experience in working with the global company Ernst & Young and my long-term international experience in the crisis management area, I have been invited by a major state-owned company to participate in a strategic project of utmost importance to financial security in Poland.

In order to exclude any possibility of a conflict of interest, please accept my resignation from my role at the Supervisory Board of PRI Pol-Aqua. I sincerely thank you for your trust and I am very proud that I had the opportunity to be a member of a Supervisory Board of such an exceptional company.

Yours faithfully,

Sławomir Petelicki
Brigadier General (Res.)