

**Information delivered to P.R.I. "POL-AQUA" SA  
on the basis of Art. 160 of the Financial Instrument Trading Act  
(Journal of Laws No 183, item 1538, as amended)**

| No | Scope of information   | Fields to fill  |  |  |                              |
|----|--|---|--|--|------------------------------|
| 1  | Full name of an obligee  | Marek Stefański   |  |  |                              |
| 2  | Reason for delivery of information, including legal relations between an obligee and an issuer | Transactions made by a person closely related to a person having a permanent access to confidential information |  |  |                              |
| 4  | Financial instrument and issuer which the information refers to                                | Shares issued by P.R.I. "POL-AQUA" SA   |  |  |                              |
| 5  | Information place and date   | 6 February 2009   |  |  |                              |
| 6  | Description of transactions  | Transaction date  | Purchase/sale  | Volume   | Price                        |
|    |  | 03.02.2009  | Purchase of shares by a person closely related to an obligee | 3162<br>(in total, as a result of all transactions made on 03.02.2009) | PLN 14.58<br>(average price) |
|    |  | 4.02.2009   | Purchase of shares by a person closely related to an obligee | 3842<br>(in total, as a result of all transactions made on 04.02.2009) | PLN 14.60<br>(average price) |
| 7  | Transaction place  | Stock Exchange  |  |  |                              |
| 8  | Type of transaction  | Ordinary session  |  |  |                              |
| 9  | Signature of an obligee  | <i>signature</i>  |  |  |                              |
| 10 | I do agree to have my personal data published  | Yes   |  |  |                              |