



14 September 2009

**Current Report No 48/2009**

**Substantial shareholding**

The Management Board of PRI "POL-AQUA" SA informs that on 14 September 2009, the Company received a notice from the investment funds company ALTUS Towarzystwo Funduszy Inwestycyjnych. The notice stated that the closed-end investment fund ALTUS Alternative Investments Fundusz Inwestycyjny Zamknięty acquired shares of PRI "POL-AQUA" SA, and as a result, it controls over 5% of total votes at the general meeting of the Company.

**Legal basis:** Article 70 item 1 of the Act on Offering – Acquisition or Disposal of Substantial Shareholding

**Signature:**

Iwona Rudnikowska

Vice President of the Management Board

Robert Molo

Member of the Management Board