



27 October 2009

Current Report No 60/2009

Disposal of P.R.I. "POL-AQUA" S.A. shares by an obliged person

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" Spółka Akcyjna hereby provides the information received in relation to the obligation to disclose transactions involving disposal of shares of PRI "POL-AQUA" SA with total value in excess of EUR 5,000.

Legal basis: art. 160 section 4 of the Act on Trading – information on transactions of persons having access to confidential information

Signature:

Piotr Chełkowski

President of the Management Board

Iwona Rudnikowska

Vice President of the Management Board