



12 February 2010

Current Report no.: 15/2010

Detailed information on the persons nominated to the Supervisory Board of P.R.I. "POL-AQUA" S.A.

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A. with its registered office in Piaseczno ("Company"), in addition to the current report No. 10/2010 of February 10, 2010, provides attached detailed information on the members of the Supervisory Board, nominated at the Extraordinary General meeting of P.R.I. "POL-AQUA" S.A. on February 10, 2010.

Mr. Janusz Steinhoff and Mr. Krzysztof Rafał Gadkowski nominated as members of the Supervisory Board, meet the criteria of independence, as specified in § 16.2 in the Company's by-laws.

The other newly nominated members of the Supervisory Board – due to the functions they perform are related to the majority shareholder of the Company – Dragados S.A. or the parent company of Dragados S.A. – ACS S.A., which is a leading construction company in Spain. Namely:

- Mr. Marek Sobiecki is the financial director in Dragados S.A., branch in Poland,
- Mr. Ignacio Segura Suriñach is the General Director at Dragados S.A.,
- Mr. Adolfo Valderas Martinez is the Europe Director at Dragados S.A and therefore he also supervises the branch of Dragados S.A. in Poland,
- Mr. Ricardo Cuesta Castiñeyra is the chief legal counsel at Dragados S.A.,
- Mr. Alberto Laverón heads the internal audit department at ACS S.A.

As specified in the submitted declarations, none of the newly nominated members of the Supervisory Board, namely: Marek Sobiecki, Ignacio Segura Suriñach, Ricardo Cuesta Castiñeyra, Alberto Laverón Simavilla, Adolfo Valderas Martinez, Janusz Steinhoff and Krzysztof Rafał Gadkowski, apart from working for companies in the ACS S.A. capital group (parent company to Dragados S.A.) or performing functions in companies in the ACS S.A. capital group, which to a certain extent are involved in business that is competitive to the Issuer's business:

- are not involved in any business outside of P.R.I. "POL-AQUA" S.A. apart from their respective involvement specified in the attached CVs,
- are not involved in any business that would be competitive to the business of P.R.I. "POL-AQUA" S.A.,
- are not involved in a company that would be competitive to P.R.I. "POL-AQUA" S.A. as a partner of a partnership or as a member of a body in a commercial company and are not involved in any other legal person that would be competitive P.R.I. "POL-AQUA" S.A. as a member of a body thereof,
- are not entered in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

Legal basis: Art. 56, par. 1, clause 2 of the Act on offering – current and periodical disclosure

Signatures:

Piotr Chełkowski

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

Iwona Rudnikowska

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