

17-06-2010

Current report No. 30/2010

Nomination of Mr. Józef Okolski 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") informs that on 17 June 2010 the Ordinary General Meeting of the Company took a resolution on nominating Prof. Józef Okolski to the function of the Chairman of the Supervisory Board.

Attached the Management Board of P.R.I. "POL-AQUA" S.A. provides detailed information concerning Mr. Józef Okolski.

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.

Robert Molo

Member of the Management Board of P.R.I. „POL-AQUA” S.A.