

17.06.2010

Current report No. 32/2010

List of shareholders holding minimum 5% of the number of votes at the Ordinary General Meeting of P.R.I. "POL-AQUA" S.A.

The Management Board of P.R.I. "POL-AQUA" S.A. publishes the list of shareholders who held minimum 5% of the overall number of votes at the Ordinary General Meeting of the Company that was held on 17 June 2010 with details of the number of votes held by each of them and the percentage share in the number of votes at the Ordinary General Meeting and in the overall number of votes:

1. Shareholder DRAGADOS S.A.

number of shares / number of votes: 18.150.066

percentage share in the number of votes at the Ordinary General Meeting: 91,29%

percentage share in the overall number of votes: 66%

Legal basis: art. 70, clause 3 of the Act on offering – list above 5% at the General Meeting

Signatures:

Piotr Chelkowski

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.