



22-06-2011

Current report no. 27/2011

Significant blocks of shares – supplementary information on ALTUS TFI S.A.

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A. based in Piaseczno (the "Company"), in connection with Current report no. 17/2011 of 16.05.2011. in which Altus TFI S.A. reported that as a result of concluding an agreement on portfolio management services for portfolios with one or more financial instruments, ALTUS Towarzystwo Funduszy Inwestycyjnych holds the right to vote at the General Meeting of Shareholders of P.R.I. "POL-AQUA" S.A. above 5% hereby reports that yesterday it learnt that the other party to the above-mentioned agreement is DIM S.a.r.L.

DIM S.a.r.L with its registered office in Luxembourg is a subsidiary of Marek Stefański whose indirect and direct shareholding is as specified below, according to the knowledge of P.R.I. "POL-AQUA" S.A., in connection with the notification sent to the Company in the procedure specified in Article 69 of the Act on Public Offering and the Terms of Introduction of Financial Instruments to Organised Trading and on Public Companies and in the procedure specified in Article 160 of the Act on Trading in Financial Instruments:

Shareholder: Mr Marek Stefański

number of shares / number of votes: 3 357 364 (in total)

percentage share in total votes: 12.21%

Indirectly via: DIM S.a.r.L

number of shares / number of votes: 2 929 059

percentage share in total votes: 10.65%

Directly: Mr Marek Stefański

number of shares / number of votes: 428 305

percentage share in total votes: 1.56%

Legal basis:

Article 70 Subsection 1 of the Act on Public Offering – Acquisition or Disposal of Significant Blocks of Shares

Signatures:

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

Marek Sobiecki, Second Vice President of the Management Board of P.R.I. "POL-AQUA" S.A.