

29-11-2011

Current report no. 49/2011

Appointment of the Supervisory Board P.R.I. "POL-AQUA" S.A.

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A. with its registered seat in Piaseczno ("the Company") announces that on 29 November 2011 the Extraordinary General Meeting of the Company passed a resolution on the appointment to the Supervisory Board of the Company for a new term the following persons:

- Alfonso Costa Cuadrench as the Chairman of the Supervisory Board;
- José Puente García as the Vice Chairman of the Supervisory Board;
- Alberto Laverón Simavilla as the Member of the Supervisory Board;
- Janusz Steinhoff as the Member of the Supervisory Board;
- Krzysztof Gerula as the Member of the Supervisory Board.

Detailed information about the persons appointed to the Supervisory Board of the Company are contained in the Annex.

Legal basis: Art. 56 paragraph 1, point 2 of the Act on Public Offering – Current and Interim Information

Signatures:

Piotr Chelkowski, 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.