

29-11-2011

Current report no. 50/2011

Changes in the composition of the Management Board P.R.I. "POL-AQUA" S.A.

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" SA, with its registered seat in Piaseczno ("the Company"), announces that on 29 November 2011 the Supervisory Boards of the Company appointed to the Management Board of the Company the following persons:

- Servando Sierra Marti to perform the function of the Member of the Board
- Mario Serrano Villate to perform the function of the Member of the Board

Detailed information about the persons appointed to the Management Board of the Company will be communicated in the form of a separate current report.

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

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.