

08-02-2012

Current Report No. 3/2012

Registration of amendments to the Articles of Association - change of registered seat of the Company

In reference to the Current Report No. 51/2011 of 30 November 2011, the Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" SA reports that today it received information about issuing, on 31 January 2012 by the District Court for the City Of Warsaw, 14th Commercial Department of the National Court Register, of a decision on registration of amendments to the Articles of Association by the adopted resolution No. 3 of the Extraordinary General Meeting of 29 November 2011 on amendments to the Articles of Association (changing the registered seat of the Company).

Accordingly, the Company's new registered seat is located in Warsaw, and the Company's address is ul. Adama Branickiego 15, 02-972 Warszawa.

At the same time, the Management Board of the Company reports that e-mail addresses and telephone numbers remain unchanged.

Current consolidated text of the Articles of Association is attached to this current report and is available on the Company's website.

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

Signatures:

Marek Sobiecki, Second Vice 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.