

24-05-2012

Current Report No. 17/2012

Resolutions of the Ordinary General Meeting of P.R.I. „POL-AQUA” S.A. of 23 May 2012

The Management Board of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A. with its registered office in Warsaw (the "Company") encloses the content of resolutions adopted by the Ordinary General Meeting of the Company on 23 May 2012.

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.