

24-04-2013

Current Report No. 9/2013

Resignation of the Chairman of the Board of P.R.I. „POL-AQUA” S.A.

Management Board of P.R.I. „POL-AQUA” S.A. announces that today it received a letter in which Mr Gregor Sobisch resigned from the position of Chief Executive Officer and the Chairman of the Board of Przedsiębiorstwo Robót Inżynieryjnych „POL-AQUA” Spółka Akcyjna on the 24th of April, 2013.

Legal basis: Article 56.1.2 of the Act on Public Offering – Current and Periodic Information

Signatures:

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

Servando Sierra Martí, Member of the Management Board of P.R.I. “POL-AQUA” S.A.