

**POLREST S.A. STOCK EXCHANGE REPORTS for 2008****Current reports**

	<b>No</b>	<b>Report subject</b>	<b>Date</b>
1.	RB 1/2008	Information on not observance by the Company of some rules of Good Practice of Companies Listed at the Warsaw Stock Exchange	10 <sup>th</sup> Jan,2008
2.	RB 2/2008	List of information submitted for public knowledge in 2007 by PolRest S.A.	31 <sup>st</sup> Jan,2008
3.	RB 3/2008	Dates of submitting periodical reports in 2008	31 <sup>st</sup> Jan,2008
4.	RB 4/2008	Concluding an annex to credit agreement with Deutsche Bank PBC S.A.	13 <sup>th</sup> March,2008
5.	RB 5/2008	Change of the address of PolRest S.A. company seat	18 <sup>th</sup> March,2008
6.	RB 6/2008	Initiating by DOM MAKLERSKI PENETRATOR S.A. to act as an Issuer's animator	27 <sup>th</sup> March,2008
7.	RB 7/2008	Convening an ordinary General Meeting of shareholders of PolRest S.A.	21 <sup>st</sup> April,2008
8.	RB 8/2008	Report of the Supervisory Board of PolRest S.A. on operations in 2007	30 <sup>th</sup> April,2008
9.	RB 9/2008	Contents of draft resolutions for the Ordinary General Meeting of Shareholders of PolRest S.A. on 13 <sup>th</sup> May 2008	5 <sup>th</sup> May,2008
10.	RB 10/2008	List of the shareholders holding at least 5% of the number of votes at the ordinary General Meeting of the PolRest S.A shareholders on 13 <sup>th</sup> May,2008.	14 <sup>th</sup> May,2008
11.	RB 11/2008	Resolutions adopted by the ordinary General Meeting of Shareholders of PolRest S.A. on 13 <sup>th</sup> May, 2008	14 <sup>th</sup> May,2008
12.	RB 12/2008	Disposal of shares of a substantial value	21 <sup>st</sup> May,2008
12 a.	RB 12/2008/K	Correction of the current report no 12/2008 dated the 21 <sup>st</sup> May,2008 r.	26 <sup>th</sup> May,2008
13.	RB 13/2008	Concluding a substantial agreement with Pepsi-Cola General Bottlers Poland Sp. z o.o.	17 <sup>th</sup> June,2008
13 a.	RB 13/2008/K	Correction of the evident mistake in a current report no. 13/2008 dated the 17 <sup>th</sup> June,2008	17 <sup>th</sup> June,2008
14.	RB 14/2008	Acquisition of shares of a substantial value	20 <sup>th</sup> June,2008
14 a.	RB 14/2008/K	Supplementing the current report no 14/2008 dated the 20 <sup>th</sup> June,2008	9 <sup>th</sup> Oct,2008
15.	RB 15/2008	Disposal of shares of a substantial value	24 <sup>th</sup> June,2008
16.	RB 16/2008	Conclusion of a substantial agreement	24 <sup>th</sup> June,2008
17.	RB 17/2008	Conclusion of a substantial agreement	24 <sup>th</sup> June,2008
18.	RB 18/2008	Election of a subject entitled to audit financial statements	2 <sup>nd</sup> July,2008
19.	RB 19/2008	Resignation of the Vice-chairman of the Supervisory Board of PolRest S.A.	26 <sup>th</sup> Sept 2008
20.	RB 20/2008	Termination of the substantial agreement	17 <sup>th</sup> Nov,2008
21.	RB 21/2008	Conclusion of the substantial agreement	17 <sup>th</sup> Nov,2008
22.	RB 22/2008	Information on the agreement known to issuer as a result of which there might be a change in the future as	19 <sup>th</sup> Nov,2008

		to the proportions of shares owned by the hitherto shareholders of the Issuer	
23.	RB 23/2008	Disposal of shares of a substantial value	30 <sup>th</sup> Dec,2008
24.	RB 24/2008	Appointing new member of the Supervisory Board	31 <sup>st</sup> Dec, 2008
<b>STOCK EXCHANGE REPORTS OF POLREST S.A. FOR 2008</b>			
<b>Periodical reports</b>			
	<b>No</b>	<b>Subject of the report</b>	<b>Date</b>
1.	QSr 4/2007	Enlarged consolidated quarterly report for 4 <sup>th</sup> quarter of 2007	29 <sup>th</sup> Feb,2008
2.	R 2007	Annual report for 2007	28 <sup>th</sup> April,2008
3.	RS 2007	Consolidated annual report for 2007	28 <sup>th</sup> April,2008
4.	QSr 1/2008	Enlarged consolidated quarterly report for the 1 <sup>st</sup> quarter of 2008	15 <sup>th</sup> May,2008
5.	QSr 2/2008	Enlarged consolidated quarterly report for 2 <sup>nd</sup> quarter of 2008	14 <sup>th</sup> August 2008
6.	PSr 2008	Consolidated half-year report for the 1 <sup>st</sup> half year of 2008	30 <sup>th</sup> September,2008
7.	QSr 3/2008	Enlarged consolidated quarterly report for 3 <sup>rd</sup> quarter of 2008	14 <sup>th</sup> November 2008