

## **Current report no 14/2009**

**Date of report:** 2009-06-12

**The Issuer's abbreviated name:** POLREST S.A.

**Topic:** Break in the meetings of OGMS of PolRest S.A. until 19 June 2009

**The legal basis:** Art. 56 par. 1 subpar. 2 of the Law on offering – current and periodic information

### **Content of the report:**

Subject to par. 38 par. 1 subpar. 4) of the Regulation of the Minister of Finance of 19 February 2009 concerning current and periodic information submitted by issuers of securities and on the conditions for such information to be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (Journal of Laws no. 33 text 259), the Managing Board of PolRest S.A. seated in Krakow informs that the Ordinary General Meeting of PolRest S.A. convened for 12 June 2009 at the seat of the Company's managing board at ul. Berka Joselewicza 21/2 in Krakow adopted a resolution concerning a break in the meetings until 19 June 2009, 1.00 p.m. The Meeting should be resumed at the same place. In addition the Managing Board of the Company named PolRest S.A. seated in Krakow informs that the content of the resolutions adopted by the Company's OGMS shall be published subject to § 38 par.1 subpar. 5 of the Regulation of the Minister of Finance of 19 February 2009 concerning current and periodic information (...) – after the Meeting is closed.