

Current report no 15/2009

Date of report: 2009-06-19

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

Subject: Resolutions adopted by the OGMS of PolRest S.A.

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. 5) and § 100 par. 6) of the Regulation of the Minister of Finance of 19.02.2009 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 of 28.02.2009 no. 33, text 259), and in connection with the current report no.14/2009 of 12 June 2009, the Managing Board of the company named PolRest S.A. seated in Krakow publishes the content of the resolutions adopted by the OGMS of PolRest S.A. on 12 June 2009 and on 19 June 2009 (resolutions appended). In addition, the Issuer informs that the OGMS of PolRest S.A. did not withdraw from the consideration of any of the points of the planned agenda. During the Ordinary General Meeting of PolRest S.A. an objection was recorded in the minutes concerning resolutions nos. 3-6, 8-17 and 20-23. The Issuer encloses the statement of reasons for the resolutions adopted.