

## **Current report no 17/2009**

**Date of report:** 2009-07-03

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

**Subject:** Appointment of the management

**The legal basis:** Art. 56 subparagraph 1 item 2 of the Tender Act – current and interim information.

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

Acting pursuant to paragraph 5 subparagraph 1 item 22 in connection with par. 28 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and interim information (...), the Managing Board of the company under the business name of PolRest S.A. having its registered office in Krakow informs that the company's Supervisory Board at the meeting held on August 3, 2009, in accordance with par. 8 subparagraph 2 of the Articles of Association made a decision on appointment as of August 3, 2009 the following persons as the new members of the Board of Directors:

Mr Jerzy Tyndel as the Vice-Chairman of the Board of Directors,

Mr Bohdan Karmański as the Vice-Chairman of the Board of Directors,

Mr Jan Jastrzębski as the Vice-Chairman of the Board of Directors.

Mr Jerzy Tyndel has secondary technical background.

Record of professional career:

since 1990 Mr Jerzy Tyndel has participated as an associate in the registered partnership running an enterprise in the steel industry.

According to his declaration, Mr Jerzy Tyndel is in no way involved in any competitive activity in relation to the Issuer, nor is he associated with or involved in any competitive business or undertaking as an associate in the civil partnership, partnership or as a member of the association of capital and, furthermore, is not involved in any other form of a competitive legal entity as its member.

According to his declaration, Mr Jerzy Tyndel has not been recorded in the Poor Debtors' Register maintained pursuant to the National Court Registry Act.

Mr Bohdan Karmański has secondary technical background.

Record of professional career:

In the years 2003-2006 Mr Bohdan Karmański held managerial position as the Sales Manager in a limited liability company running an enterprise in the fish industry, from 2007 Mr Bohdan Karmański has been in charge of a function of a director of the company dealing with import, export and distribution of fish products.

Since 1997 Mr Bohdan Karmański has been engaged in one-man economic activity in clothes industry.

In the period from 1984 to 1997 Mr Bohdan Karmański launched and conducted a commercial activity in Austria.

According to his declaration, Mr Bohdan Karmański is in no way involved in any competitive activity in relation to the Issuer, nor is he associated with or involved in any competitive business or undertaking as an associate in the civil partnership, partnership or as a member of the association of capital and, furthermore, is not involved in any other form of a competitive legal entity as its member.

According to his declaration, Mr Bohdan Karmański has not been recorded in the Poor Debtors' Register maintained pursuant to the National Court Registry Act.

Mr Jan Jastrzębski has secondary education.

Record of professional career:

Since 1990 Mr Jan Jastrzębski has participated as an associate in the registered partnership running an enterprise in the steel industry.

According to his declaration, Mr Jan Jastrzębski is in no way involved in any competitive activity in relation to the Issuer, nor is he associated with or involved in any competitive business or undertaking as an associate in the civil partnership, partnership or as a member of the association of capital and, furthermore, is not involved in any other form of a competitive legal entity as its member.

According to his declaration, Mr Jan Jastrzębski has not been recorded in the Poor Debtors' Register maintained pursuant to the National Court Registry Act.