

Current report no 17/2009 C

Date of report: 2009-07-08

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

Subject: revision of the current report no. 17/2009 dated 03.07.2009

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

Content of the report:

The Managing Board of the company under the business name of PolRest S.A. having its registered office in Krakow, does hereby rectify an evident misprint which occurred in the current report no. 17/2009 dated July 3, 2009 as indicated below:

the erroneous wording:

“(….)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”.

the correct wording should be as follows:

“(….)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 July 3, 2009, in accordance with par. 8 subparagraph 2 of the Articles of Association, made a decision on appointment as of July 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”.

The rest of the content of the current report no. 17/2009 shall remain intact.