

Current report no 19/2009**Date of report:** 2009-07-17**The Issuer's abbreviated name:** POLREST S.A.**Subject:** Change of an active partner in the dominant subject with relation to Issuer**The legal basis:** Art. 56 subparagraph 1 item 2 of the Tender Act – current and interim information.**Content of the report:**

The Board of Directors of the company under the business name of PolRest S.A. having its registered office in Krakow, has been notified of the change of an active partner of the Company under the business name of Holding Kapitałowo-Inwestycyjny, limited liability company, limited partnership-joint stock company seated in Krakow, which is a dominant subject with relation to the Issuer. The new active partner of the dominant subject with relation to the Issuer is the company under the business name of Dramolton Limited having its registered office in Nicosia, Cyprus. Ipso facto, the new business name of the dominant subject with relation to the Issuer is as follows: Dramolton Limited, limited partnership-joint stock company in Krakow.