

Current report no 1/2009**Date of issuance:** 2009-01-06**The Issuer's abbreviated name:** POLREST S.A.**Subject:** List of data submitted for public information in 2008 by PolRest S.A.**Legal basis:** Art. 65 item 1 Act on Offer – list of data submitted for public information**Content of the report:**

Management Board of the company under the name of PolRest S.A. seated in Kraków hereby sends list of data current and periodical submitted for public information by the Company in 2008. The list of reports constitutes an enclosure to this report. At the same time the Management Board of the Company informs, that all reports included in the list are available in the Issuer's seat in Krakow; ul. Berka Joselewicza 21/2. The contents of the reports is available also at the Issuers Web page: www.polrest.pl.