

Current report no 23/2009**Date of report:** 2009-07-21**The Issuer's abbreviated name:** POLREST S.A.**Subject:** Conclusion of contract of acquisition of treasury shares**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 6 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and interim information to be published by issuers of securities (...), and in connection with the report no. 22/2009 dated July 17, 2009, the Board of Directors of the company under the business name of PolRest S.A. having its registered office in Krakow informs that yesterday, that is on July 20, 2009 by way of implementing the Board of Directors' resolution no. 1/VII/2009 dated July 16, 2009 on acquisition of treasury shares, adopted based on the resolution of the Ordinary General Assembly of PolRest S.A. no. 22/2009 dated June 19, 2009 which empowers the Board of Directors to purchase treasury shares according to the procedure referred to in art. 362 par. 1 item 8 of the Commercial Companies Code and commits the aforementioned Board to undertake any and all factual and legal transactions necessary or expedient to acquire any such treasury shares, concluded with a dominant shareholder, that is the company operating under the business name of DRAMOLTON LIMITED, limited partnership-joint stock company seated in Krakow, a contract of acquisition of treasury shares, thus implementing the contract of obligation to sell the shares dated July 17, 2009 about which the Issuer notified in the current report no. 22/2009 dated July 17, 2009. The contract of acquisition of treasury shares has been concluded on terms and conditions laid down in detail in the current report no. 22/2009.