

Current report No 28/2009/revision

Date of report: 2009-08-07

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

Subject: Rectification of an evident misprint in the current report no 28/2009 dated August 3, 2009

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 hereby rectifies an evident misprint which appeared in the current report no. 29/2009 dated August 3, 2009:

The erroneous wording:

During the Extraordinary General Meeting of Shareholders of PolRest S.A. an objection was lodged and recorded in the minutes with regard to the resolution no. 3.

The correct wording should be as follows:

During the Extraordinary General Meeting of Shareholders of PolRest S.A. an objection was lodged and recorded in the minutes with regard to the resolution no. 3.

[difference is discernible in the Polish language version only due to misspelling of the word: "objection" in Polish].