

Current report No 28/2009

Date of report: 2009-08-03

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

Subject: Resolutions adopted by the Extraordinary General Meeting of Shareholders of PolRest S.A.

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, acting pursuant to par. 38 subparagraph 1 item 5 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and interim information to be published by issuers of securities (...) (Journal of Laws No. 33, item 259), hereby announces the contents of resolutions adopted by the Extraordinary General Meeting of Shareholders of PolRest S.A. on August 1, 2009 (as attached). Furthermore, the Issuer informs that the Extraordinary General Meeting of Shareholders of PolRest S.A. has not departed from considering any of the matters included in the agenda of the meeting. During the meeting an objection was lodged and recorded in the minutes with regard to the resolution no. 3.

Annexes

Resolutions adopted by the Extraordinary General Meeting of Shareholders of PolRest S.A. on August 1, 2009.