

Current report no 2/2009

Date of issuance: 2009-01-05

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

Subject: Information on non-observance by the Company of certain Rules of Good Practices of Companies Noted at Warsaw Stock Exchange.

Legal basis: Other regulations

Content of the report:

PolRest S.A. Management Board under § 29 point 3 of the Stock Exchange Regulations hereby informs that the Company shall temporarily not comply with the rule, stipulated in Part II point 2 contained in the document entitled: "Code of Good Practices of Companies Noted at WSE" (DPSN), adopted with the Resolution No 12/1170/2007 of the Council of WSE S.A in Warsaw on 4th July, 2007.

According to the above mentioned rule no later than as of 1st January, 2009 the Company shall ensure that its web pages are available in English, at least within the scope named in part II point 1 "Code of Good Practices of Companies Noted at WSE".

Works on the English version of the Company's web pages are being currently in progress and should be finished by the end of February 2009. The Company shall make every effort to minimize the existing delay.