

Current report no 31/2009

Date of report: 2009-08-10

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

Subject: Resignation of the management

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 21 in connection with paragraph 27 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and interim information (...), the Board of Directors of the company under the business name of PolRest S.A. having its registered office in Krakow informs that on this day, that is August 10, 2009, received letters notifying of the resignation from membership in the Board of Directors of PolRest S.A., effective as of August 10, 2009, by the following individuals:

Mr Jerzy Tyndel, holding the position of the Vice-Chairman of the Board,

Mr Bohdan Karmański, holding the position of the Vice-Chairman of the Board,

Mr Jan Jastrzębski, holding the position of the Vice-Chairman of the Board.

PolRest S.A. is not in possession of any information whatsoever as to reasons of such resignation from membership in the Board of Directors by the foregoing persons.