

## **Current report no 32/2009**

**Date of report:** 2009-08-11

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

**Subject:** Notification of decrease by PZU "Złota Jesień" Open Pension Fund of share in the total number of votes of PolRest S.A.

**The legal basis:** Art. 70 item 1 of the Tender Act – acquisition or transfer of a significant block of shares

### **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 informs that yesterday, that is August 10, 2009 received a notice from Powszechnie Towarzystwo Emerytalne PZU S.A. (P.Z.U. S.A. Pension Society) in accordance with provisions of art. 69 subparagraph 1 item 2 of the Act of July 29, 2005 on Public Tender, terms and conditions of bringing financial instruments to the organized turnover and public companies (Journal of Laws, No. 184, item 1539 as amended), on decrease of share of the aforesaid PZU "Złota Jesień" Open Pension Fund in the aggregate number of votes at the General Meeting of Shareholders of PolRest S.A. as a result of sale of shares in Warsaw stock exchange transactions concluded on August 5, 2009.

As a result of conclusion of the aforementioned contracts, transfer of all shares of the company under the business name of PolRest S.A. owned by PZU "Złota Jesień" Open Pension Fund has taken place, i.e. a block of shares consisting of 601 969 common shares payable to bearer of par value of 0,10 PLN each, dematerialized and traded in the stock exchange turnover, representing 9,63% of the capital stock and authorizing its bearer to 601 969 votes at the General Meeting of Shareholders, which corresponds to 8,30% of the total number of votes.

The Board of Directors of the Issuer also informs that until the day of notification as above, it has known of 712 000 shares of PolRest S.A. owned by PZU "Złota Jesień" Open Pension Fund, authorizing its bearer to 712 000 votes at the General Meeting of Shareholders of the said company. The foregoing shares represented 11,39% of the capital stock of PolRest S.A. and authorized its bearer to 9.82% of votes at the General Meeting of Shareholders of the said company.