

Wrocław, 2 March 2011

Current report 3/2011

Subject: Resignation of the Member of the Board from candidating for the subsequent term

Acting pursuant to § 5 section 1 item 21 of the Regulation of the Minister of Finances dated 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognition as equivalent the information required by the laws of a non-member state (Journal of Laws No. 33 of 2009 item 259), the Issuer's Management Board notifies that Mr. Andrzej Siennicki, holding the function of the Member of the Board elected by employees, shall not candidate for the subsequent term.

The information was acknowledged by the Issuer with relation to the procedure of electing the Member of the Board pursuant to article 14 of the act dated 30 August 1996 on commercialisation and privatisation and pursuant to § 10 section 4 of the Company Articles of Association, in which Mr. Andrzej Siennicki is not a candidate for the Member of the Board for the subsequent term.

Legal grounds: Article 56 section 1 item 2 of the Public Offering Act – current information