

Warsaw, 17th May 2011

Current Report no. 7/2011

Legal basis: art. 56 par. 1 of the Trading in Financial Instruments Act

Title: Contents of draft resolutions for the Ordinary General Meeting of Shareholders of Arteria SA.

The Management Board of Arteria SA hereby publishes the contents of draft resolutions for the Ordinary General Meeting of Shareholders of Arteria SA. The Ordinary General Meeting of Shareholders of Arteria SA is convened for 14th June 2011.

Signatures: Marcin Marzec, Vice-President of the Management Board
Grzegorz Grygiel, Member of the Management Board