

20 May 2010

**Current report 35/2010**

**Legal basis:** Art. 56, Para.1 of the Public Offering Act

**Title:** amendments to annual reports

Management Board of Arteria SA wishes to inform that the contents of periodic reports for 2009, i.e., the individual and consolidated report have been amended as follows:

1. In Item 2.4, the first sentence relating to proceedings being conducted in 2009 shall have the following wording:

In the reporting period, Arteria SA was not subject to any proceedings, pending or instituted before courts, public administration bodies or other authorities competent for arbitration proceedings and proceedings, relating to liabilities or debts whose total amount stood at 10% of the Issuer's equity or more.

2. In Item 3.7, the table setting forth a list of credit agreements to which Arteria SA was party as at 31 December 2009 was supplemented by information about interest rates applied to each agreement.

3. In Item 4.2, in the table setting forth total salary amounts, including remuneration paid to Management Board and Supervisory Board in 2009, two of the items were amended, that is, Management Board's and Supervisory Board's remuneration.

4. Item 5.2, which provides information on agreements entered into with certified auditors, was supplemented to include the dates of the agreements.

5. Moreover, in the individual annual report, changes were made to the manner of presentation of the Company's total revenues.

The complete reports, incorporating the above-mentioned changes, are attached to this current report as an enclosure.

**Signed by:** Marcin Marzec, Vice-President of the Board  
Grzegorz Grygiel, Member of the Board