

Warszawa, 17th August, 2011

Current Report No. 17/2011

Legal basis: Art. 56 section 1 of the Trading in Financial Instruments Act

Title: Announcement of an increase of the voting entitlement of shares at the General Meeting of Shareholders of Arteria S.A.

The Management Board of Arteria S.A. Joint stock company hereby announces that today it received the following notification from Generali Otwarty Fundusz Emerytalny S.A. (Generali Open Pension Fund Joint Stock Company):

Generali Otwarty Fundusz Emerytalny S.A. (Generali Open Pension Fund Joint Stock Company) having its registered seat in Warsaw at Postępu 15B Street, in reference to the information obligation provided for in Article 69 section 1 of the Act of 29th July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system, and on public companies (Journal of Laws 2005 No. 184, item. 1539), hereby informs that as a result of the settlement of the transaction of shares purchase on 16th August 2011, it owns more than 15% of voting entitlement of shares at the General Meeting of the Shareholders of Arteria S.A. joint stock company.

The number of shares before the change of the shareholders composition by Generali Otwarty Fundusz Emerytalny S.A. (Generali Open Pension Fund Joint Stock Company) amounted to 637,162 (say: six hundred and thirty seven thousand one hundred and sixty two shares) shares corresponding to 14.91 % share in equity and 14.91% of voting rights at the General Meeting of the Shareholders of the Company.

The number of shares after the change of the shareholders composition by Generali Otwarty Fundusz Emerytalny S.A. (Generali Open Pension Fund Joint Stock Company) amounts to 661,086 (say: six hundred and sixty one thousand eighty six) shares corresponding to 15.47 % share in equity and 15.47% of voting rights at the General Meeting of the Shareholders of the Company.

In the time perspective of the forthcoming 12 months Generali Otwarty Fundusz Emerytalny S.A. (Generali Open Pension Fund Joint Stock Company) does not rule out an increase or decrease in the number of the owned shares of Arteria S.A., depending on the developments of market and economic situation of the Company.

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