

Warszawa, 17<sup>th</sup> of October 2011

**Current report No. 20/2011**

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

**Title:** Notification concerning the sale of shares of Arteria S.A.

The Management Board of Arteria SA wishes to inform that it has today received a notification from Nova Group (Cyprus) Limited which reads as follows:

As provided under Article 69, Para.1, Item 2 of the Act of 29<sup>th</sup> of July 2005 on Public Offering Requirements for Admission of Financial Instruments to Trading on Organized Markets and on Public Companies (Dz. U. [*Journal of Laws*] 2005, no. 184, Item 1539), Nova Group (Cyprus) Limited hereby announces that on the 13<sup>th</sup> of October 2011 it sold 22 000 shares of Arteria SA. The sale of shares took effect on the 13<sup>th</sup> of October 2011.

The Management Board of Nova Group (Cyprus) Limited has also decided to provide information on the number of shares in Arteria SA held by Nova Group following the above transaction, on the percentage proportion of the share capital these shares constitute as well as on the number of shares and the percentage proportion of the total number of votes at the General Shareholders' Meeting that these shares carry.

Until the 13<sup>th</sup> of October 2011, Nova Group (Cyprus) Limited owned 448 448 shares in Arteria SA, which carried 10,49 % of votes at the General Shareholders' Meeting of Arteria SA, and which represented 10,49 % of the company's share capital comprising 4 273 820 shares.

At present, Nova Group (Cyprus) Limited holds 426 448 shares in Arteria SA, which carry 9,97 % votes at the General Shareholders' Meeting of Arteria SA, and which represent 9,97 % of the Company's share capital comprising 4 273 820 ordinary bearer shares.

Nova Group (Cyprus) Limited has not ruled out the possibility that it will further reduce its shareholding in Arteria SA.

None of the other Arteria SA shareholders is a subsidiary of Nova Group (Cyprus) Limited.

Nova Group (Cyprus) Limited has not entered into any agreements with any third parties under which such third parties would be authorised to exercise voting rights at the General Shareholders' Meetings of Arteria SA.

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