

Warsaw, 8<sup>th</sup> April 2011

**Current Report no. 4/2011**

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

**Title:** Notice on reduced share in the total number of votes at the General Meeting of Shareholders of Arteria SA.

The Management Board of Arteria SA informs that it received today a notice from the Pioneer Pekao Investment Management SA which reads:

Pioneer Pekao Investment Management SA (PPIM), performing the contract for services regarding management of funds' investment portfolio concluded between Pioneer Pekao Towarzystwo Funduszy Inwestycyjnych SA and PPIM, and acting pursuant to provisions of Art. 87 (1) (2) (A) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (Journal of Laws of 2005, no. 184 item 1539), informs on behalf of the following investment funds:

1. Pioneer Fundusz Inwestycyjny Otwarty
2. Specjalistyczny Fundusz Inwestycyjny Otwarty Telekomunikacji Polskiej

on the decrease of the share of the above named funds, to the level of 4.13% of the total number of votes at the General Meeting of Arteria SA with respect to shares included in portfolios of these funds, managed by PPIM under the portfolio management services performed for investment funds.

Type of event: sale of shares

Date of event: 31 March 2011

The Company name is: Arteria SA with registered seat in Warsaw at Jana Rosoła street no. 10, 02-797 Warsaw

The number of shares held before the change of shareholding amounted to 268,508 shares which translated into 6.28% of the total number of votes at the General Meeting of Shareholders of Arteria SA and 6.28% of the total share capital of Arteria SA, consisting of 4,273,820 shares.

After the date of the event, the number of shares held amounted to 176,508 shares, equal to 4.13% of the total number of votes at the General Meeting of Shareholders of Arteria SA and 4.13% of the total share capital of Arteria SA, consisting of 4,273,820 ordinary bearer shares.

The shareholders controlling jointly the said number of votes at the General Meeting of Shareholders of Arteria SA are the above named investment funds. Portfolios of investment funds are a sub-group of all portfolios of PPIM's customers.

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