

Warsaw, 31st May 2011

Current Report no. 9/2011

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

Title: Notice on increasing the 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 Generali Otwarty Fundusz Emerytalny SA (Generali Open Pension Fund) which reads: Generali Otwarty Fundusz Emerytalny SA with its seat in Warsaw at Postępu street no. 15B, with relation to information obligation under Article 69 (1) 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 that as the result of purchase of shares at 30 May 2011 it increased the number of votes that it controls at the General Meeting of Arteria SA by over 2% in comparison to the previously announced number.

The number of shares held before the change of shareholding by Generali Otwarty Fundusz Emerytalny SA amounted to 508,498 shares, which amounted to 11.90% of the current share capital and 11.90% of votes at the General Meeting of Shareholders of Arteria SA.

The number of shares held by Generali Otwarty Fundusz Emerytalny SA after the change amounts to 588,408 (say: five hundred eighty eight thousand four hundred eight) shares, which amounts to 13.77% of the current share capital and 13.77% of votes at the General Meeting of Shareholders of Arteria SA.

Over the coming 12 months, Generali Otwarty Fundusz Emerytalny SA does not exclude the possibility of increasing or decreasing the number of shares held in Arteria SA, depending on the development of the market situation and the Company's financial standing.

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