

13 June 2011

Current report No. 12/2011

Legal basis: Art. 56 section 1 of the Act on Public Offering – current and periodic information.

Title: Resignation of a Member of the Supervisory Board of Arteria S.A.

The Management Board of Arteria S.A. hereby informs that today the Company received a resignation of Mr. Cezary Kubacki from the function of the Member of the Supervisory Board of Arteria S.A.

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