

14 June 2011

Current report 15/ 2011

Legal Basis: art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Title: List of shareholders having above 5% of the voting power at the Ordinary General Meeting of the Shareholders of the company Arteria S.A.

The Management Board of Arteria S.A. hereby presents the enclosed list of the shareholders of Arteria S.A. who had at least 5% of the total number of the votes at the Ordinary General Meeting of the Shareholders of the Company held on **14 June 2011**, together with the specified number of votes to which each person is entitled on the basis of the shares in his or her possession and with the indication of the percentage in the number of the votes at the said meeting and in the total number of the shareholders' votes. The total number of the votes represented at that meeting amounted to 1.505.832, which constituted 35,23% of the total number of the votes possible at the General Assembly of the Shareholders of the Company. The total number of the votes at the General Assembly of Arteria S.A. is 4.273.820.

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