

22 December 2010

Current Report no. 51/2010

Legal basis: Article 56 item 1(2) of the Public Offering Act - current and periodic information.

Title: List of shareholders having over 5% of votes at the EGM of Arteria S.A. Company

The Management Board of Arteria S.A. encloses list of Shareholders of Arteria S.A., having over 5% of total number of votes at the Ordinary General Meeting of Shareholders of the Company, convened on **22 December 2010**, and the number of votes arising from the number of owned shares, as well as indication of their percentage share in the number of votes at this meeting and in the total number of votes. Total number of votes, represented at this meeting was 1,257,523, which constituted 29.42% of total number of votes at the General Meeting of Shareholders of the Company. Total number of votes at the General Meeting of Shareholders of Arteria S.A. is 4,273,820.

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