

28 May 2010

Current report 36/2010

Legal basis: Art. 56, Para.1 of the Public Offering Act

Title: Appointment of certified auditor

Management Board of Arteria SA wishes to inform the public that during a meeting held on 27 May 2010, Supervisory Board of Arteria SA passed a resolution to appoint a certified auditor. The auditing firm selected, the company trading under the business name 4AUDYT Sp. z o.o., having its registered office at: ul. Kościelna 18/4, is now the entity authorised to audit the financial statements of Grupa Kapitałowa Arteria SA. The company 4AUDYT Sp. z o.o., with its registered office in Poznań, is entered in the register maintained by the National Chamber of Certified Auditors under number 3363. Pursuant to the resolution, Supervisory Board engaged 4AUDYT Sp. z o.o to audit the financial statements of the Company as well as consolidated financial statements of the capital group Grupa Kapitałowa Arteria S.A. for the periods: 1 January – 31 December 2010, 1 January – 31 December 2011 and 1 January – 31 December 2012, not later than 31 December 2012. Moreover, the Company's Supervisory Board authorised Management Board to enter into an agreement for audit services with the afore-mentioned company for such a period of time as is necessary to complete the services provided for therein, and to agree the amount of remuneration payable for the audit services rendered.

Signed by: Marcin Marzec, Vice-President of the Board
Grzegorz Grygiel, Member of the Board