

22<sup>nd</sup> December 2010

**Current report 49/2010**

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

**Title :** **Resignations submitted by Supervisory Board Members of Arteria SA**

The Management Board of Arteria SA informs that yesterday the Company received two resignations, submitted by Supervisory Board Members. Resignations from the current positions was submitted by: Mr. Grzegorz Leszczyński and Mr. Piotr Kulikowski.

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