

**Current Report No. 59/2010****Date:** 20 December 2010**Subject:** Announcement of an adjournment in the deliberations of the Extraordinary General Meeting of Shareholders of the Company**Legal basis:** Article 56 par. 1 pt. 2 of the Act on Public Offerings – current and periodic information

Acting pursuant to Article 38 par. 1 pt. 6 of the Regulation of the Minister of Finance on current and periodic information [...] of 19 February 2009, the Management Board of the Issuer announces that the Extraordinary General Meeting of Shareholders of the Company, which was convened for 20 December 2010, approved an adjournment in its deliberations until 27 December 2010 at 1.30 p.m. The Issuer will publish those resolutions adopted up to the moment of announcing the adjournment of deliberations in a separate current report.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Andrzej Hołda	President of the Management Board
Alina Sowa	Vice President of the Management Board