

Current Report No. 61/2010

Date: 27 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 to reconvene on 27 December 2010 after an adjournment, has approved a further adjournment in its deliberations until 13 January 2011 at 2:00 p.m. The Issuer will publish the 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