



Current report No. 31/2009 from 14.10.2009

Theme of the report:

Resolutions adopted by Extraordinary GMS of P.A. Nova S.A.

Treść raportu:

Management Board of P.A. Nova S.A. makes known the resolutions adopted by Extraordinary GMS on October 14th, 2009 (meeting continued after break announced on September 16th, 2009).

RESOLUTION NO. 3/2009 – about changes in statutes.

General Meeting of Shareholders of P.A. NOVA S.A. based in Gliwice agree to change the following provisions in statutes of the company:

§ 32 is amended as follows:

„Convening and course of general meeting is holding on the conditions specified in Code of Commercial Companies”.

Number of shares, of which valid votes are given: 4 487 680,00

Percentage share of above mentioned shares in the share capital: 56,1

Total number of valid votes: 8.687.680,00 within:

votes for: 8.687.680,00

votes against: 0

abstentions: 0

RESOLUTION NO. 4/2009 - about changes in statutes.

General Meeting of Shareholders of P.A. NOVA S.A. based in Gliwice agree to change the following provisions in statutes of the company:

§ 34 is deleted.

Number of shares, of which valid votes are given: 4 487 680,00

Percentage share of above mentioned shares in the share capital: 56,1

Total number of valid votes: 8.687.680,00 within:

votes for: 8.687.680,00

votes against: 0

abstentions: 0