

Polna

Polish Financial Supervision Authority

Current Report No. 10 / 2011Date of issue: 20th June 2011

Abbreviated issuer's name: POLNA

Subject:

Establishment of the Supervisory Board

Legal basis:

Article 56 Paragraph 1 item 2 of the Public Offering Act – current and periodical information

Contents of the report:

The Management Board of Zakłady Automatyki "POLNA" Spółka Akcyjna in Przemysł hereby announces that the Supervisory Board appointed by the Annual General Shareholders Meeting of Zakłady Automatyki "POLNA" S.A. on 20th June 2011 for another term of office is established in the following way:

Wiesław Piwowar – President of the Supervisory Board,
 Władysław Wojtowicz – Vice- President of the Supervisory Board,
 Katarzyna Kieloch – Secretary of the Supervisory Board,
 Grzegorz Hayder – Member of the Supervisory Board,
 Elżbieta Opawska – Member of the Supervisory Board.

ZAKŁADY AUTOMATYKI POLNA SA
 (full issuer's name)

POLNA
 (abbreviated issuer's name)

Electrical engineering (ele)
 (sector by Warsaw's Stock Exchange's classification)

37-700
 (postal code)

Przemysł
 (town)

Obozowa**23**

(street)	(number)
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<u>m.kozlovski@polna.com.pl</u> (e-mail)	www.polna.com.pl (website)
795-020-07-05 (NIP: Tax Identification Number)	650009986 (REGON: National Business Registry Number)

SIGNATURES OF INDIVIDUALS AUTHORISED TO REPRESENT THE COMPANY

Date	Full name	Title/Function	Signature
2011/06/20	Andrzej Piszcz	President of the Management Board	
2011/06/20	Bożena Polak	Chief Accountant - Proxy	