

Polna

Polish Financial Supervision Authority

Current Report No. 11 / 2011Date of issue: 20th June 2011

Abbreviated issuer's name: POLNA

Subject:

Changes in composition of the Management 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" S. A. in Przemyśl hereby announces that on 20th June 2011 they received information from the President of the Supervisory Board, Mr Wiesław Piwowar, of:

1. the President of the Management Board of Zakłady Automatyki "POLNA" S.A., Mr Miroslav Kozlovski, resigning from the function of the President of the Management Board as of 20th June 2011,
2. delegating (by Resolution no. 16/2001) the Member of the Supervisory Board, Mr Władysław Wojtowicz, to perform the duties of Vice-President of the Management Board in the period from 21st June 2011 until 20th September 2011,
3. appointing (by Resolution no. 17/2001) Mr Andrzej Piszcz – the previous Vice-President of the Management Board – to perform the function of President of the Management Board / General Director of Zakłady Automatyki "POLNA" S.A.

ZAKŁADY AUTOMATYKI POLNA SA
(full issuer's name)

POLNA
(abbreviated issuer's name)

37-700
(postal code)

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

Przemyśl
(town)

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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	