

Polna

Polish Financial Supervision Authority

**Current Report No. 13 / 2011**Date of issue: 20<sup>th</sup> July 2011

Abbreviated issuer's name: POLNA

Subject:

Resignation from entering the buy-out of the Company's own shares within the First Purchase Period

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. hereby announces that on account of implementing the provisions of Resolution No. 47/2009 of the Annual General Shareholders Meeting of Zakłady Automatyki "POLNA" Spółka Akcyjna in Przemyśl of 22<sup>nd</sup> June 2009, concerning taking over another entity within the industry should an opportunity arise to take one over in an economically beneficial way, and on account of the Management Board submitting a reply to an invitation for negotiations concerning purchase of shares in the company Warszawskie Zakłady Mechaniczne "PZL-WZM" S.A. in Warsaw (Current Report no. 7/2011), the Management Board of Zakłady Automatyki "POLNA" S.A. decides not to enter the buy-out of the Company's own shares determined in Resolution No. 26/2011 of the Annual General Shareholders Meeting of Zakłady Automatyki "POLNA" S.A. of 20<sup>th</sup> June 2011 as regards the First Purchase Period.

As for purchase of the Company's own shares in the Second Purchase Period, the Management Board shall take a decision before the Second Offer Submission Period, i.e. before 30<sup>th</sup> September 2011.

**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)

**Przemyśl**

(town)

<b>Obozowa</b> (street)	<b>23</b> (number)
<b>166786601</b> (telephone)	<b>166783710</b> (fax)
<b><u>sekretariat@polna.com.pl</u></b> (e-mail)	<b><u>www.polna.com.pl</u></b> (website)
<b>795-020-07-05</b> (NIP: Tax Identification Number)	<b>650009986</b> (REGON: National Business Registry Number)

#### SIGNATURES OF INDIVIDUALS AUTHORISED TO REPRESENT THE COMPANY

Date	Full name	Title/Function	Signature
2011/07/20	Andrzej Piszcz	President of the Management Board	
2011/07/20	Władysław Wojtowicz	Vice-President of the Management Board	