

Polna

Polish Financial Supervision Authority

Current Report No. 1 / 2011

Date of issue:

27th January 2011

Abbreviated issuer's name:

POLNA

Subject:

The schedule of issuing periodical reports in the year 2011

Legal basis:

Article 56 section 3 item 3 of the RO – total liabilities amount

Contents of the report:

The Management Board of Zakłady Automatyki "POLNA" S.A. hereby makes public the dates of issuing periodical reports of the Company in the year 2011:

Quarterly Report Q for the 1st quarter of 2011 – 13/05/2011

Quarterly Report Q for the 3rd quarter of 2011 – 14/11/2011

Semi-annual Report P for the year 2011 – 31/08/2011

Annual Report R for the year 2010 – 21/03/2011

The legal basis for issuing the current report is Article 103 section 1 of the Regulation of the Minister of Finance of February 19th 2009 on current and periodical information published by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent.

At the same time, The Management Board of "POLNA" S.A. informs that on the basis of Article 102 section 1 of the above-mentioned Regulation, "POLNA" S.A. will not publish a quarterly report for the 4th quarter of 2010, and on the basis of Article 101 section 2, they will not publish a quarterly report for the 2nd quarter of 2011.

ZAKŁADY AUTOMATYKI POLNA SA

(full issuer's name)

POLNA

(abbreviated issuer's name)

Electrical engineering

(sector by Warsaw's Stock Exchange's classification)

37-700

(postal code)

Przemyśl

(town)

Obozowa 23

(street)

16-678-66-01

(telephone)

16-678-37-10

(fax)

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www.polna.com.pl

(web site)

795-020-07-05

(Tax Identification number – NIP)

650009986

(National Business Registry Number – REGON)

SIGNATURES OF INDIVIDUALS AUTHORISED TO REPRESENT THE COMPANY

Date	Full name	Title/Function	Signature
2011-01-27	Miroslav Kozlovski	President of the Management Board	
2011-01-27	Bożena Polak	Chief Accountant - Proxy	