

Polna

Polish Financial Supervision Authority

Current Report No. 2 / 2011

Date of issue:

30th March 2011

Abbreviated issuer's name:

POLNA

Subject:

List of information issued by Zakłady Automatyki "POLNA" S.A. in the year 2010

Legal basis:

Article 65 section 1 of the Public Offering Act – list of information made public

Contents of the report:

The Management Board of Zakłady Automatyki "POLNA" S.A. with its seat in Przemyśl hereby issues the list of all information determined in Article 65 section 1 of the Public Offering Act made public in the year 2010.

Originals of current and periodical reports are kept in the Company's seat in Przemyśl, at ul. Obozowa 23.

All reports are available on the Company's website: www.polna.com.pl.

The list of current and periodical reports issued in the year 2010.

Current reports

Report no.	Subject	Date of publication
1/2010	The schedule of issuing periodical reports in the year 2010	29/01/2010
2/2010	The list of information issued by Zakłady Automatyki "POLNA" S.A. in the year 2009	29/03/2010
3/2010	Selection of the entity authorized to audit the financial statement and conduct a mid-year review	26/04/2010
4/2010	Convening the Annual General Shareholders Meeting	28/05/2010
5/2010	Draft resolutions of the Annual General Shareholders Meeting on 28/06/2010	28/05/2010
6/2010	Complementation of Current Report No. 5 of 28 th May 2010	22/06/2010
7/2010	Establishing the Management Board for a new term of office	28/06/2010
8/2010	Resolutions adopted at the Annual General Shareholders Meeting	28/06/2010
9/2010	The list of Shareholders having at least 5% of votes at the Annual	

General Shareholders Meeting on 28 th June 2010	02/07/2010
10/2010 Reply to an invitation for negotiation regarding purchase of shares	21/07/2010
10/2010 Complementation to current report no. RB 10/2010 of 21 st July 2010	04/08/2010
11/2010 Appointing the President of the Management Board	27/09/2010
11/2010 Correction of current report no. 11/2010 of 27 th September 2010	29/09/2010
12/2010 Withdrawing from negotiation regarding purchase of shares in Zakłady Armatury "Chemar" Sp. z o.o.	13/12/2010
Periodical reports	
Annual Report R 2009	19/03/2010
Quarterly Report Q I / 2010	14/05/2010
Semi-annual Report P 2010	31/08/2010
Quarterly Report Q III/ 2010	10/11/2010

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)

Przemysł

(town)

Obozowa 23

(street)

16-678-66-01

(telephone)

16-678-37-10

(fax)

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(e-mail)

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
2011-03-30	Miroslav Kozlovski	President of the Management Board	
2011-03-30	Andrzej Piszcz	Vice-President of the Management Board	