

Current Report No. 29/2011

Date prepared: 29 June 2011

Short name of issuer

PAMAPOL S.A.

Subject

Appointment of an Independent Member of the Supervisory Board

Legal basis

Article 56 par. 1 pt. 2 of the Act on Public Offerings – current and periodic information

Content of report:

Acting in accordance with Clause 5 par. 1 pt. 22 of the Regulation of the Minister of Finance of 19 February 2009 concerning current and periodic information published by issuers of securities [...], the Management Board of

PAMAPOL S.A. announces that on 28 June 2011 the Ordinary General Meeting of Shareholders of PAMAPOL S.A. adopted a resolution concerning the appointment to the Supervisory Board, as of the same day, of Mr Michał Wrzesiński as an Independent Member.

Mr Michał Wrzesiński holds a post-doctoral degree in economic sciences, is a professor at the Warsaw School of Economics' Department of Corporate Finance, and specialises in the capital market, mergers and takeovers, and private equity.

From 2006 until now he has been a member of the Management Board and Managing Partner of Navigator Capital Sp. z o.o.

From 2007 until now he has been President of the Management Board of Dom Maklerski Navigator S.A. and a member of the Management Board of Dom Inwestycyjny Navigator S.A.

2001-2006 Rabobank Polska S.A. – Director of the Corporate Finance Department

1997-2001 Concordia Sp z o.o. (currently Concordia Espirito Santo) – Director of Capital Transactions and Partner

(XII.1999 – IV.2001) previously project manager.

1995 -1997 ITCA Sp. z o.o. – Financial Analyst.

He sits on the supervisory boards of the companies EKO Holding S.A., as Chairman of the Supervisory Board, and Hama Plus S.A. as a member of the Supervisory Board. He previously also served on the supervisory boards of Victoria Holding S.A. and Nowakowski Piekarnie Sp. z o.o.

He has also participated as an advisor in realising over 30 merger and takeover projects and capital transactions, both in Poland and in Central and Eastern Europe and Russia, with a total value of over PLN 2 billion.

Mr Michał Wrzesiński does not conduct any form of competitive activities in relation to PAMAPOL S.A., does not participate in a rival company as a partner of a civil or private partnership or as a member of a corporate body of

an incorporated entity, does not participate in any other rival legal person as a member of its corporate bodies and is not listed in the Register of Insolvent Debtors kept on the basis of the Act on the National Court Register.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date First and last name Position/Function Signature

29 June 2011 Krzysztof Półgrabia President of the Management Board Krzysztof Półgrabia