

Current Report No. 32/2011

Date prepared: 30 June 2011

Short name of issuer

PAMAPOL S.A.

Subject

List of shareholders holding at least 5 per cent of the votes at the Ordinary General Meeting of Shareholders of PAMAPOL S.A. on 28 June 2011.

Legal basis

Art. 70 pt. 3 of the Act on Public Offerings – General Meeting of Shareholders list above 5 per cent

Content of report:

The Management Board of PAMAPOL S.A. publishes a list of Shareholders holding at least 5 per cent of the votes at the Ordinary General Meeting of Shareholders of PAMAPOL S.A., which deliberated on 28 June 2011:

1. Mariusz Szataniak – holding 8,262,700 shares giving 8,262,700 votes, which constituted 49.90 per cent of the votes at that General Meeting of Shareholders and 35.67 per cent of the total number of votes,
2. Paweł Szataniak – holding 8,261,800 shares giving 8,261,800 votes, which constituted 49.89 per cent of the votes at that General Meeting of Shareholders and 35.66 per cent of the total number of votes.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date First and last name Position/Function Signature

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