

Current report No. 34/2011

Date prepared: 2011-08-30

Short name of issuer: PAMAPOL S.A.

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

Subject: Appointment of Members of the Management Board of PAMAPOL S.A. for the Second Joint Term of Office

Content of report:

Acting on the basis of § 5 par. 1 pt. 22 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information published by issuers of securities [...], the Management Board of PAMAPOL S.A. (Company) announces that on 29 August 2011 the Company's Supervisory Board adopted resolutions concerning the appointment, as of the same day, of Members of the Company's Management Board for the Second Joint Term of Office. The Company's Supervisory Board appointed to the Management Board of the Second Joint Term of Office of PAMAPOL S.A. – Mr Krzysztof Półgrabia, to whom it assigned the function of the President of the Management Board and Mr Mariusz Szataniak and Mr Roman Żuberek, to whom it assigned the function of Vice-presidents of the Management Board.

Members of the Company's Management Board referred to above do not conduct any competitive activities whatsoever in relation to the Company, do not participate in rival companies as partners in civil partnerships, private partnerships or as members of the corporate bodies of incorporated entities, do not participate in other rival persons as members of their corporate bodies and are not entered in the Register of Insolvent Debtors kept on the basis of the Act on the National Court Register.

Information on education, qualifications and positions held, together with a description of the professional career of the Members of the Company's Management Board, is presented in the appendix to this current report.