

Current Report No.: 35/2011

Date prepared: 2011-08-30

Short name of issuer: PAMAPOL S.A.

Subject: Adoption of the uniform text of the Statute of the Company

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 § 38 par. 1 pt. 2 letter b of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information [...], the Management Board of PAMAPOL S.A. (Issuer, Company) hereby attaches the uniform text of the Statute of the Company, which was approved on 29 August 2011 by the resolution of the Issuer's Supervisory Board, adopted on the basis of the authorisation granted in the resolution No. 20 of the General Meeting of Shareholders of the Company dated 28 June 2011.