

Current Report No. 37/2011

Date prepared: 2011-09-07

Short name of issuer: PAMAPOL S.A.

Subject: Acquisition of shares in PAMAPOL S.A. by the President of the Management Board

Legal basis: Article 160 par. 4 of the Act on Trading - information about transactions of persons having access to confidential information

Content of report:

The Management Board of PAMAPOL S.A. (Company) informs that on 6 September 2011 it received a notification in accordance with Article 160 par. 1 pt. 1 of the Act on Trading in Financial Instruments, in which the President of the Company's Management Board, Mr Krzysztof Półgrabia, informed that on 6 September 2011 he acquired 16,071 shares in PAMAPOL S.A. at the average purchase price of PLN 3.07 per share as part of ordinary session transactions on the Warsaw Stock Exchange.