

Current report 52/2010

Legal basis: Article 56 (1) of the Public Offering Act - current and periodic information

Title : Appointment of new members of the Supervisory Board of Arteria S.A.

The Management Board of Arteria S.A., acting pursuant to Article 5(1) (22) of the Decree of the Minister of Finance, on current and periodical information submitted by the securities issuers as well as conditions of regarding as equivalent the information required by the provisions of law of the country not being a member country (Dziennik Ustaw as of 2009, No. 33, item 259, as amended), announces that by the resolution of the Extraordinary General Meeting of the Shareholders of the Company as of 22 December 2010, the following were appointed for the Supervisory Board of Arteria S.A.:

Mr. Dawid Sukacz

Mr. Miron Maicki

Mr. Michał Lehmann

Mr. Mariusz Pawlak

The presentation of the Members of the Supervisory Board of Arteria S.A., appointed by the Extraordinary General Meeting of the Company's Shareholders on 22 December 2010:

Mr. Dawid Sukacz

Age 38

Higher education.

PhD in Economics, graduate of the Cracow University of Economics, specialist in Management Accounting and Finance. MBA graduate from *Wyższa Szkoła Biznesu* (business college). Holder of the securities broker licence and the investment advisor licence.

International certificates: CFA and CIIA.

Mr. Dawid Sukacz has been associated with the capital market since 1994, initially working in the Certus Broker's Office, later in the private investment bank Wood&Company, where he realized Pre-IPO and IPO transactions cooperating mostly with the investors from the Great Britain and the USA, and then in the Capital Investment Department of Bank Przemysłowo-Handlowy (*Industrial and Commercial Bank*) in Cracow. Between 1998 and 2003 he was related to Commercial

Union group, where he was a Member of the Management Board of the Universal Pension Fund Society.

Until October 2010 he was cooperating with BB Investment group. He was holding a position of the CEO of BB Investment Capital NFI and the Management Board Member in the companies: BB Investment SA, BBI Seed Fund sp. z o. o. and BBI Management SA. Currently, Mr. Dawid Sukacz is a member of the Supervisory Board of such companies as Pepees S.A., Energoaparatura S.A., Hygienika S.A. and Simple S.A.

Mr. Dawid Sukacz is not conducting a competitive activity; does not participate in a competitive company as a partner in the private partnership, partnership or as a member of the entity of the capital company or other competitive legal personality as being a member thereof..

Mr. Dawid Sukacz is not entered into the Register of the Insolvent Debtors.

Miron Maicki

Age 56

Higher education.

Accomplished PhD studies at the University of Warsaw, Faculty of Economic Sciences.

Graduate of the Management and Marketing Department and History Institute at the University of Warsaw.

He participated in numerous specialist management trainings.

Between 1987 and 1990 he was holding a position of the Protocol Team Manager in the Foreign Cooperation Department of the Ministry of the National Education, where he was responsible, among others, for cooperation with the Education Section of the European Parliament in Strasbourg. Between 1991 and 1994, he was a Management Board Member of the tourism and hotel group Gromada – Tourist. Between 1994 and 1998 he was holding a function of the Management Board Member of RUCH S.A., where he was responsible, i.e., for FMCG sales, investments, marketing and POS chains (16 000 newsstands and 182 wholesale stores), trade negotiations with strategic partners and suppliers. Between 1998 and 2001 working as a Board Consultant for PHZ Bartimpex S.A., he was responsible for commercial cooperation with Israeli and Japanese companies and then he was a Member of the Supervisory Board of that company. Between 2001 and 2005 as CEO of RUCH S.A. he managed the largest newspaper distributor in Poland. Between 2006 and 2008 Mr. Miron Maicki was a Managing Director of Hotel „Gromada” in Warsaw, since 2008 he has been a CEO of the companies: ATTIS Holding S.A. and ATTIS Broker Sp.z o.o., where he is responsible for the development of the capital group and its strategy for 2008-2012.

Mr. Miron Maicki is not conducting a competitive activity; does not participate in a competitive company as a partner in the private partnership, partnership or as a member of the entity of the capital company or other competitive legal personality as being a member thereof..

Mr. Miron Maicki is not entered into the Register of Insolvent Debtors.

Michał Lehmann

Age 40

Higher education.

Graduate of the Harvard Business School: „Executive Management” - level 1 and 2 – Strategic Management Academy, program certified by the Harvard University and organized by the Canadian International Management Institute (2007 -2009). He graduated from the Omnicom University: „Senior Management Program” – program for senior managers for creation of appropriate practices in the field of business management and leadership.

Graduate of the Poznań University of Economics, Faculty of Management, major: trade and marketing (1989 -1994).

He started his professional career in 1996 at JUST advertising agency as the Manager of the Customer Services Team. Since 1997, over the next 11 years he was at the integrated marketing agency TEQUILA POLAND; he held the position of Chairman of the Board, Managing Director, Co-founder and owner. Since 2006, the company has set up a network of integrated marketing agencies TEQUILA WW (Worldwide, based in New York, Madison Avenue-represented by 44 companies and present on 34 world markets), where Mr. Michał Lehmann served as Vice President of the CEE (Central European Region and Eastern Europe). Currently, he is employed at the Speedup Group - an investment fund to support ICT projects at their early development stages i.e. "Start up"; position: Managing Partner, currently - the function of the Supervisory Board Member of several entities in the ICT industry, advertising and telecommunications.

Winner of several awards in competitions covering direct marketing and advertising: Boomerang, Golden Arrow, Kreatura, Effie, Złote Orły. Author of several marketing and management publications.

Mr. Michael Lehmann is not conducting a competitive activity; does not participate in a competitive company as a partner in the private partnership, partnership or as a member of the entity of the capital company or other competitive legal personality as being a member thereof..

Mr. Michael Lehmann has not been entered in the Register of Insolvent Debtors.

Mariusz Pawlak

Age: 37 years.

Education.

University of Warsaw, Faculty of Management.

Participant of the Chartered Financial Analyst program and a series of trainings in Poland and abroad.

Between 1994 and 1997, Mr. Mariusz Pawlak was employed in the Broker's Office of Bank Handlowy (*Commercial Bank*). Between 1997 and 2002 he served as Equity & Derivatives Institutional Salesman at Societe Generale Securities Poland. In 2002-2006 he worked as a Board Advisor in Finance and Economics in the company PKN Orlen SA. In 2007-2008, in PRESSPUBLICA Sp.zo.o., he was a Operating Vice President of the Board, and the Vice President of INFINITY CAPITAL S.A . Mariusz Pawlak also held the function of the Member of Supervisory Boards of such companies as Media Platform Point Group S.A. (now), and before, among others, in Apator S.A.

Mr. Mariusz Pawlak is not conducting a competitive activity; does not participate in a competitive company as a partner in the private partnership, partnership or as a member of the entity of the capital company or other competitive legal personality as being a member thereof..

Mr. Mariusz Pawlak has not been entered in the Register of Insolvent Debtors.