

23 December 2010

Current Report no. 53/2010

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

Title: Correction of manifest error in the Current Report no. 52/2010

The Management Board of Arteria S.A. informs that in the Current Report no. 52/2010 as of 22 December 2010 the position held by Mr. Grzegorz Grygiel was erroneously stated as the person representing the Company. Mr. Grzegorz Grygiel holds a position of the Member of the Management Board of Arteria S.A. Company, and not the position of the President of the Management Board, as stated in the report.

Therefore, correct representation of the Company in the Report no. 52/2010 should have the following wording:

Marcin Marzec – the Vice-President of the Management Board

Grzegorz Grygiel – the Member of the Management Board

Signatures: Marcin Marzec – the Vice-President of the Management Board

Grzegorz Grygiel – Member of the Management Board