NO. 2/2017

Date of preparation: 8 September 2017

Subject: Appointment of a Member of the Issuer's Management Board

The Management Board of Polska S.A., with its registered office in Warsaw („Issuer"), informs that on 8 September 2017, the Supervisory Board of the Issuer appointed Mr. Rafał Federowicz to the Issuer's Management Board entrusting him the function of a Member of the Issuer's Management Board.

Resume of the newly appointed Member of the Management Board constitutes annex to this report.

Legal basis:

§ 3, section 1, item 7 of the Annex no. 3 to the Alternative Trading System Rules - "Current and Periodical information in the Alternative Trading System on the NewConnect market".