

Date: 1.01.2009

Operating Statement No. 1/2009 of 2009, January 1st – Information deal with tent of corporate governance.

In accordance with paragraph 29 item 3 of GPW regulations, Management Board of Qumak-Sekom SA hereby declare that valuing the importance of the rules of corporate governance, contained in the document "Dobre Praktyki Spółek Notowanych na GPW", being the appendix to the Resolution no 12/1170/2007 of exchange council of 2007, July 4th, will make any efforts, in order to corporate governance, mentioned above, be applied by the company in as wide as possible range.

Simultaneously the Company informs, that currently applies most of the rules of "Good Practices of Companies Listed at GPW" at large, except the rules described below, that are not applied constantly or temporarily, or will be applied in the bounded extent:

Rule II.2 – Website operation in English in the extent described in the part II point 1 of "Good Practices":

This rule is not applied at the moment. The Issuer in the last period of year 2008 made an efforts to change the company's image therein web page reconstruction to make it more friendly and ensure effective communication with the company's environment including investors. By dint of huge range of changes on mentioned above web page The Issuer has not finished activities connected with implementation of English version of the website interface. The Issuer declares, that will make an efforts to put into effect this rule from the second quarter of year 2009.

By dint of fact that the rules of corporate governance are governed to Company's Board as well as to Company's Board of Directors and shareholders, the Company's Board declares, that will make any efforts, in order to make them applied by watchdog bodies and shareholders.

Legal base: GPW regulations paragraph 29 item 3