

Regulatory Announcement 6/2009 dated 9 February 2009

Proposition regarding the purchase of Sfinks shareholding from AmRest

The Management Board of Sfinks Polska S.A. ("Sfinks") announces the confidential information which public disclosure was delayed pursuant to § 57 (1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated July 29th 2005 (the Offering Act). The information about the delay discharge of the obligation resulting from the § 56 (1) of the Offering Act was forwarded to Financial Supervision Authority on 6 February 2009.

The delay concerned the information about proposition of the individual, Sfinks shareholder, submitted to AmRest Sp. z o.o. which currently possesses 3 061 786 of the Company's shares entitling to 32.99% of votes at the Company's General Meeting. According to the best knowledge of the Company the individual proposed the purchase of all Company's shares which are in the possession of AmRest Sp. z o.o. at PLN 10.90 per share. Furthermore, pursuant to the best knowledge of the Company, the proposition made by the individual is non-binding and is not an offer in terms of civil law. The Management Board of the Company learnt about this proposition on 5 February 2009.

Legal act:

Art. 56 ust. 1 Ustawy o ofercie publicznej z dnia 29 lipca 2005r.