

**NOTIFICATION OF A PERSON
ON THE ACQUISITION OF VOTING RIGHTS**

1. **AKCINĖ BENDROVĖ „DVARČIONIŲ KERAMIKA“, CODE 110628481,
KERAMIKŲ STR. 2, LT-10233 VILNIUS, LITHUANIA**
(name, code, registered address, home office address, State of the issuers)

2. The reasons for crossing the threshold (*specify the relevant reason*)

ACQUISITION DUE TO A MERGER OF OPOCZNO S.A. INTO CERSANIT S.A
(acquisition or a disposal of voting rights (*underline the necessary and indicate the specific reason*))

- _____
securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*underline the necessary and indicate the specific reason*).

- _____
(the event resulting in the change of the number of the voting rights held (*indicate the specific event*))

3. **CERSANIT S.A.**
(name and last name of the person who has acquired or disposed of the voting rights, or the name of the company)

4. _____
(name and last name of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (*enter*) and 23 May 2008
the date of which the threshold was crossed (*specify, if different*):

6. Threshold that was crossed or reached (*specify*): 75.00

7. Data submitted: 27 October 2008

Voting rights granted by the shares:							
Class of shares, ISIN code	Number of shares and votes held previous to the acquisition of disposal of the block of shares **		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of votes (%)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
PVA LT0000122319	-	-	7 748 177	7 748 177	-	78,22	-
Total (A):			7 748 177	7 748 177	-	78,22	-

** Total votes and shares held (i.e. held directly and indirectly).

Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer.

Name of securities	Date of expiry of the securities	The dates of conversion and (or) the exercise of the rights granted by the securities	Number of shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securities (percent)
Total (B):				

Total number of votes held (A + B)		
	Number of votes (units)	Number of votes (%)
Total:	7 748 177	78,22

8. - _____
 (the chain of controlled entities actually managing the voting rights and (or) securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (to be completed if necessary).

9. The right granted to the proxy _____ - _____ to vote at his own discretion in (name and last name of the proxy)

of _____ expires on _____.
 (voting rights, units, %) (date)

10. - _____
 (additional information)

**ANNEX TO NOTIFICATION OF A PERSON
ON THE ACQUISITION OF VOTING RIGHTS**

1. The identity of the natural or legal person obligated to submit the notification:

CERSANIT S.A., CODE 0000081341

(name, last name, personal code or the name of the company, code)

AL. SOLIDARNOŚCI 36, 25-323 KIELCE, POLAND

(contact address)

telephone +48 41 315 8003, fax +48 41 315 8006; pawel.oskard@cersanit.com.pl

(telephone, fax numbers; electronic mail address)

(other relevant information)

2. Identity of the person submitting the notification (where the notification is submitted by a person different from that indicated in item 1):

(name, last name, personal code or the name of the company, code)

(contact address)

(telephone, fax numbers; electronic mail address)

(other relevant information)

3. By signing the present information notification I hereby confirm that the information presented therein is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information provided for in the Law on Securities and the Code of Administrative Violations of Law of the Republic of Lithuania.

27. 10.

MIROSLAW WŁADYSŁAW JĘDRZEJCZYK, PRESIDENT OF THE MANAGEMENT BOARD, 27
OCTOBER 2008, POLAND

(the signature of the person notifying of the acquisition or disposal of shares (name, last name and the signature of the Manager of the Company), the date of filling in the notification)**

** Where for the purpose of performance of the obligation of the group of persons to notify the acquisition or the disposal of a block of shares the person appointed by the group of persons shall sign the notification and indicate that the notification is being signed on behalf of the entire group of persons.