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Warsaw, 2001-12-14

U.S. POST OFFICE
DELAYED

**United States Securities
And Exchange Commission
Washington D.C. 20549
USA**



SUPPL

Ref.: 82-5025

Dear Sirs,

Please find enclosed the text of the Current report no 39/2001.

Best regards

**Krzysztof Gerula
Vice-President**

PROCESSED

FEB 06 2002

**THOMSON
FINANCIAL**

Current report no 39/2001 dated December 13, 2001.

The Management Board of "Orbis" S.A. hereby informs that on December 12, 2001, the Chairman of the Orbis Supervisory Board was served a notice by the Vice-President of the Supervisory Board, Mr Stephane Michelangeli, who retired from his position as a member of the Board.

The Chairman of the Supervisory Board requested the Management Board of Orbis S.A. to convene an Extraordinary General Assembly of Shareholders in order to fill the vacancy in the Supervisory Board.