



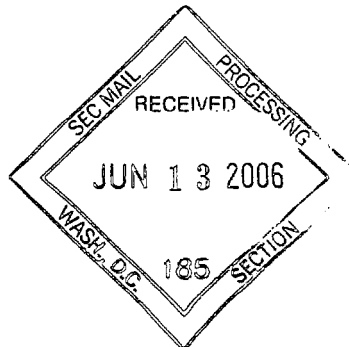
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Orbis
Grupa Hotelowa

Warsaw, 2006-06-05

United States Securities
and Exchange Commission
Washington D.C. 20549
USA

SUPPL



ORBIS SA

Ref.: 82-5025

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00-028 Warszawa, Polska
Tel.: (+48 22) 829 39 39
Fax: (+48 22) 827 33 01
E-mail: orbissa@orbis.pl

Dear Sirs,

Infolinia:
0 801 606 606, 0 502 805 805
www.orbis.pl, www.orbisonline.pl

Please find enclosed the text of the Current report no 11/2006.
Best regards

zarejestrowana w Sądzie Rejonowym
dla m.st. Warszawy,
XII Wydział Gospodarczy,
KRS Rejestr Przedsiębiorców 0000022622,
NIP 526-025-04-69,
Nr konta: BH S.A. I O/W-wa
04 1030 1508 0000 0005 0301 6001

Sofitel
Novotel
Mercure
Ibis
Orbis Hotels
Etap

Krzysztof Gerula

I Vice-President

PROCESSED

JUN 20 2006

THOMSON
FINANCIAL

MF

Dec 6/19

The Management Board of "Orbis" S.A. hereby informs that it has decided to request the General Meeting of Shareholders convened to be held on June 28, 2006, to approve the following:

1. Distribution of the profit for the year 2005 amounting to PLN 81 932 019 in the following manner:
 - 1) allocating the amount of PLN 15 666 182.72 for dividend in the proportion of PLN 0.34 per one share;
 - 2) allocating the amount of PLN 66 265 836.28 for the Company's retained earnings.
2. Dividend entitlement date is set for August 8, 2006.
3. Dividend payment date is set for August 25, 2006.

Justification

With the aim of strengthening customer trust in the Company in the current year, we propose to continue the dividend policy pursued in the past years. Considering the tasks faced by the Company as a result of the adopted strategy of developing the hotel base and the resultant financial needs, we express our willingness to maintain the past year's dividend level.