

Current report No. 6/2009

Date: 2009-01-29

Subject: Update of the information concerning the financial leasing of Legnicka Park Popowice real estate in Wrocław

Legal grounds: Art. 56 par. 5 of the Act on the offer – information update

In relation to the current report No. 113/2008 published on 30th December 2008 the Board of Energomontaż Południe S.A. (the Issuer, the Company) informs that on 28th January 2009 the Company sold the underground garage with 130 parking places to ING Lease (Poland) and realised a cession of securities resulting from agreements concerning the lease of office-services areas of the subjective real estate in Wrocław. The Company informed about the obligation of the Issuer in the current report, of which mention has been made above.

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY

Wojciech Nazarek	Chairman of the Board
Alina Sowa	Proxy Holder