

Current report No. 8/2009

Date: 2009-02-23

Subject: Order of the E. ON Anlagenservice GmbH for the realization of repair works in the RWE Niederaußem Power Plant in Germany

Legal grounds: Art. 56 par.1 point 2 of the Act on the offer – current and periodical information

The board of the Energomontaż – Południe S.A. (the Issuer) informs that on 23rd February 2009 the company received an order from the German company – E. ON Anlagenservice GmbH whose value amounts to about EUR 3.9 million, and that according to the exchange rate on the day of submitting the present report equals about PLN 18.4 million. The subject matter of the order shall include the realisation of the repair works on pressure elements of boilers within block H and block F in the RWE Niederaußem Power Plant in Germany by the Issuer. The realisation time shall fall on the period between 15th May 2009 and 18th December 2009.

The order does not contain any conditions concerning contractual fines.
The Issuer shall grant a 24-month long warranty for the realised works.

The Issuer shall acknowledge 10% of the equity capital, as a criterion for the acknowledgement of the above-mentioned order as significant.

SIGNATURES OF THE PERSON REPRESENTING THE COMPANY

Wojciech Nazarek	Chairman of the Board
Andrzej Hołda	Vice Chairman of the Board