

Current Report No. 25/2009

Date: 2009-05-06

Subject: Information list revealed to the public in 2008

Legal grounds: Art. 65 sec. 1 of the Act on the Offer – the information list revealed to the public

The Management Board of Energomontaż-Południe SA (the Issuer) presents the information list defined in art. 56 sec. 1 of the act of 29th July 2005 on public offer and conditions for the introduction of financial instruments to an organised system of trade and on public companies, which were publicly listed in 2008. The original copies of the reports are in the Issuer's official seat in Katowice, at Mickiewicza St 15, and are also available at the following website address: www.energomontaz.pl.

The Issuer also declares that some information included in the attached list may be currently invalid.

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY

Andrzej Hołda	Chairman of the Board
Alina Sowa	Proxy Holder



INFORMATION LIST REVEALED TO PUBLIC IN 2008

Report No.	Date	Subject
1/2008	02/01/2008	Dates of publication of annual reports
2/2008	02/01/2008	Information list revealed to public in 2007
3/2008	16/01/2008	Developer activity in 2008
4/2008	16/01/2008	The Articles of Association of the Issuer, consolidated text
5/2008	17/01/2008	Supplementation of Current Report No. 3/2008
6/2008	18/01/2008	Notice on the purchase of the Issuer's shares
7/2008	28/01/2008	Purchase of own shares for amortisation
8/2008	28/01/2008	Convention of Extraordinary Meeting of Shareholders of Energomontaż-Południe SA on 14/03/2008
9/2008	29/01/2008	Resolution drafts at the Extraordinary Meeting of Shareholders on 14/03/2008
10/2008	07/02/2008	Registration of the increase in the capital of the CK-Modus Sp. z o.o. daughter company capital in the National Court Register
11/2008	11/02/2008	Supplementation of Current Report No. 10/2008
12/2008	11/02/2008	Orders of Austrian Energy & Environment AG & Co KG
13/2008	15/02/2008	IPOPEMA TFI SA – purchase of the Issuer's shares
14/2008	15/02/2008	Notice on the sale of the Issuer's shares
15/2008	18/02/2008	Execution of the key aim of shares issue by the purchase of shares of the Amontex Przedsiębiorstwo Montażowe Sp. z o.o. branch company
16/2008	18/02/2008	Supplementation of Current Report No. 15/2008
17/2008	21/02/2008	Winning of the bid to build the installation for Południowy Koncern Energetyczny SA
18/2008	27/02/2008	Conclusion of a preliminary conditional agreement on the purchase of land real property
19/2008	29/02/2008	Appointment of a managing person
20/2008	29/02/2008	Supplementation of additional information in the periodical report for the 4th quarter of 2007
21/2008	04/03/2008	Dismissal of the previous entity and selection of a new one to examine financial statements of Energomontaż-Południe SA for 2007
21/2008	04/03/2008	Acceleration of work to convene the Extraordinary Meeting of Shareholders concerning 2007 by dismissing the previous entity to examine financial statements of Energomontaż-Południe SA for 2007 and selecting a new one – correction of Current Report No. 21/2008
22/2008	10/03/2008	Cession of liabilities in favour of a subsidiary company
23/2008	14/03/2008	Resolutions made by the Extraordinary Meeting of Shareholders on 14/03/2008
24/2008	14/03/2008	List of shareholders having at least 5% of votes at the Extraordinary Meeting of Shareholders on 14/03/2008
25/2008	18/03/2008	Document of the entity authorised to examine financial statements



26/2008	20/03/2008	Winning of the bid to build the biomass installation for Południowy Koncern Energetyczny SA
27/2008	21/03/2008	Order of Austrian Energy & Environment AG & Co KG
28/2008	27/03/2008	Supplementary order of Polimex-Mostostal SA
29/2008	02/04/2008	Conclusion of preliminary conditional agreements on the purchase of land real property
30/2008	09/04/2008	Conclusion of a significant agreement with the Consortium of Alstom Power Sp. z o.o. and Rafako SA
31/2008	11/04/2008	Fulfilment of the condition concerning the preliminary agreement to transfer 100% of shares of PM Amontex Sp. z o.o. to Energomontaż-Południe SA
32/2008	15/04/2008	Fulfilment of the conditions provided in the agreements of purchase of land real properties in Opole
33/2008	22/04/2008	Conclusion of the agreement to transfer the ownership of 60% of shares of Amontex Przedsiębiorstwo Montażowe Sp. z o.o.
34/2008	22/04/2008	Resignation of the Issuer's Supervisory Board member
35/2008	22/04/2008	Appendix No. 2 to the contract to modernise a steam boiler in Energetyka Dwory Sp. z o.o.
36/2008	23/04/2008	Winning of the bid to develop a building in Zabrze
37/2008	30/04/2008	Transfer of the ownership of land real property to the Issuer
38/2008	08/05/2008	Setting of the date to start the purchase of the company's own shares for amortisation
39/2008	13/05/2008	Convention of an Ordinary General Meeting of Shareholders of Energomontaż-Południe SA to be held on 06/06/2008
40/2008	14/05/2008	Change in the date provided in the agreement of cession of liabilities
41/2008	15/05/2008	Change in the schedule of periodic reports
42/2008	16/05/2008	Purchase of own shares for amortisation
43/2008	19/05/2008	Declaration to pay the dividend from the profit of 2007
44/2008	19/05/2008	Election of the Management Board for the next tenure
45/2008	20/05/2008	Purchase of own shares for amortisation
46/2008	20/05/2008	The selection of an entity to examine financial statements of Energomontaż-Południe SA of 2008
47/2008	27/05/2008	Resolution drafts at the Ordinary Meeting of Shareholders on 06/06/2008
48/2008	29/05/2008	Purchase of own shares for amortisation
49/2008	30/05/2008	Winning of the bid to modernise the installation to desulfate exhaust fumes in Łaziska Power Plant
50/2008	04/06/2008	Collecting of the information concerning the confirmation of the offer to prefabricate and assemble pipelines in block 858 MW in Betchatów SA Power Plant by Alstom Power Sp. z o.o.
51/2008	06/06/2008	Conclusion of an agreement with Grupa Ożarów SA



52/2008	06/06/2008	List of shareholders having at least 5% of votes at the Ordinary Meeting of Shareholders on 06/06/2008
53/2008	06/06/2008	Purchase of own shares for amortisation
54/2008	06/06/2008	Resolutions made by the Ordinary Meeting of Shareholders of Energomontaż-Południe SA on 06/06/2008
55/2008	06/06/2008	Changes in the makeup of the Supervisory Board
56/2008	13/06/2008	Conclusion of a credit agreement with Kredyt Bank SA
57/2008	16/06/2008	Purchase of own shares for amortisation
58/2008	16/06/2008	Update on the information concerning the parameters of purchase of own shares
59/2008	20/06/2008	Purchase of own shares for amortisation
60/2008	27/06/2008	Purchase of own shares for amortisation
61/2008	30/06/2008	Convention of an Extraordinary General Meeting of Shareholders of Energomontaż-Południe SA to be held on 25/07/2008
62/2008	01/07/2008	Purchase of own shares for amortisation
63/2008	02/07/2008	Agreement with PKE SA to modernise the installation to desulfate exhaust fumes in Łaziska Power Plant
64/2008	02/07/2008	Agreements with the CK-Modus subsidiary entity
65/2008	09/07/2008	Receipt of a commission of Alstom-Rafako Consortium
66/2008	15/07/2008	Resolution draft at the Extraordinary Meeting of Shareholders on 25/07/2008
67/2008	18/07/2008	Update on the information concerning values and agreements
68/2008	22/07/2008	Secured interest set on the assets of significant value
69/2008	24/07/2008	Purchase of own shares for amortisation
70/2008	25/07/2008	List of shareholders having at least 5% of votes at the Extraordinary Meeting of Shareholders on 25/07/2008
71/2008	25/07/2008	Resolutions made by the Extraordinary Meeting of Shareholders on 25/07/2008 and the current information on the Amontex company
72/2008	30/07/2008	Agreement with Górnośląski Operator Systemu Dystrybucyjnego Sp. z o.o.
73/2008	01/08/2008	Conclusion of a significant agreement with Naftoremont Sp. z o.o.
74/2008	01/08/2008	Attachment of an appendix to the cooperation agreement with BRE Bank SA
75/2008	20/08/2008	Purchase of own shares for amortisation
76/2008	22/08/2008	Purchase of 40% of shares of Amontex Przedsiębiorstwo Montażowe Sp. z o. o.
77/2008	26/08/2008	Information on the change of status of the shares owned by the Issuer
78/2008	27/08/2008	Loan agreement with the CK-Modus subsidiary entity
79/2008	28/08/2008	Agreement with CK-Modus – general execution of the 1st stage of a developer project in Katowice
80/2008	29/08/2008	Purchase of own shares for amortisation
81/2008	03/09/2008	Agreement with Polimex-Mostostal SA
82/2008	03/09/2008	Subscription results of the private offer of D-series shares
83/2008	08/09/2008	Change of the execution date in the agreement of cession of liabilities



84/2008	15/09/2008	Entering into agreements with the Alstom-Rafako Consortium connected with the commission for assembly work in Betchatów SA Energy Plant submitted in July, in the current year
85/2008	16/09/2008	Information on the change of status of the shares owned by the Issuer
86/2008	18/09/2008	Exceeding the total value of orders of E/ ON Anlagenservice GmbH worth 10% of Energomontaż – Południe SA's own shares
87/2008	30/09/2008	Conclusion of a credit agreement with Bank PEKAO SA
88/2008	02/10/2008	Registration of the purchase of shares in the share capital of Amontex PM Sp. z o.o. by Energomontaż-Południe SA in the National Court Register
89/2008	07/10/2008	Purchase of own shares for amortisation
90/2008	10/10/2008	Agreement with Alstom Power Sp. z o.o. to execute work on the Energy Block in Betchatów Power Plant
91/2008	13/10/2008	Secured interest set on the assets of significant value
92/2008	14/10/2008	Registration of the rise in Energomontaż-Południe SA's share capital in connection with the issue of D-series shares and the change in its Articles of Association concerning the determination of the level and structure of share capital after the registration
93/2008	15/10/2008	Purchase of own shares for amortisation
94/2008	15/10/2008	Information to shareholders on the change of status of the shares owned by the Issuer
95/2008	20/10/2008	Information to a shareholder on the change of status of the shares owned by the Issuer
96/2008	20/10/2008	Information to UBS AG on the change in the status of shares owned by the Issuer in connection with the registration of the rise in the share capital of Energomontaż-Południe SA
97/2008	21/10/2008	Information to IPOPEMA TFI SA on the change of status of the shares owned by the Issuer
98/2008	21/10/2008	Purchase of own shares for amortisation
99/2008	22/10/2008	Change in the date of the publication of periodical report on the third quarter of 2008
100/2008	22/10/2008	Correction by the Management Board in the price-related press release concerning the qualification of Energomontaż-Południe SA as an entity running a high risk of losing its financial liquidity that may lead to bankruptcy
101/2008	24/10/2008	Order of Austrian Energy & Environment AG & Co KG concerning the Company's basic activity, i.e. excluding developer activity
102/2008	24/10/2008	Order of Alstom Power Systems GmbH to execute work on block 800 MW in the Westfalen Energy Plant in Germany
103/2008	12/11/2008	Conditional registration of D-series shares in the National Deposit of Securities
104/2008	13/11/2008	Order of Alstom Power Systems GmbH to execute assembly work on block 800 MW in the Westfalen Energy Plant in Germany



105/2008	13/11/2008	Change in the execution date in the agreement of cession of liabilities
106/2008	25/11/2008	Resolution of the Management Board of GPW concerning the acceptance and introduction of the Issuer D-series shares on the stock exchange market
106/2008	26/11/2008	Correction in the Current Report No. 106/2008 concerning the resolution to be made by the Management Board of GPW on the acceptance and introduction of the Issuer D-series shares on the stock exchange market
107/2008	26/11/2008	Announcement of the the National Deposit of Securities Operational Department on the registration of D-series shares of the Issuer
108/2008	27/11/2008	Information on the listing of the Issuer's D-series shares and contractual limitation in the sale of these shares
109/2008	05/12/2008	Order of Alstom Power Systems GmbH to execute assembly work on block 910 MW in the RDK Karlsruhe Energy Plant in Germany
110/2008	20/12/2008	Order of Alstom Power Systems GmbH to execute assembly work on block 910 MW in the RDK Karlsruhe Energy Plant in Germany
111/2008	23/12/2008	Agreements with the CK-Modus subsidiary entity
112/2008	24/12/2008	Back-transfer of liabilities
113/2008	30/12/2008	Financial (back) leasing of the real property of Legnicka Park Popowice in Wrocław
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QSr 4/2007	29/02/2008	Extended consolidated quarterly report for the 4th quarter of 2007
QSr 1/2008	15/05/2008	Extended consolidated quarterly report for the 1st quarter of 2008
R 2007	20/05/2008	Annual report for 2007
RS 2007	20/05/2008	Consolidated annual report for 2007
QSr 2/2008	14/08/2008	Extended consolidated quarterly report for the 2nd quarter of 2008
PSr 2008	30/09/2008	Extended consolidated half-annual report for the 1st half-year of 2008
QSr 3/2008	06/11/2008	Extended consolidated quarterly report for the 3rd quarter of 2008
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