

Current Report No. 30/2009

Date: 2009-05-15

Subject: List of shareholders holding at least 5% of the total number of votes in the Ordinary General Meeting of Shareholders on 15.05.2009.

Legal grounds: Art. 70 point 3 of the Act on the offer – the General Meeting of Shareholders the above list 5%

The Management Board of Energomontaż-Południe S.A. (the Issuer) presents the list of shareholders attending the Ordinary General Meeting of Shareholders of the Issuer on 15<sup>th</sup> May 2009 and shareholders holding at least 5% of the total number of votes in this Meeting.

Shareholder	Number of voting entitlements of shares held	% of the total number of votes	% of number of votes in the Ordinary General Meeting
Gasnowicz Renata	7,828,494	16.18	42.29
Gasnowicz Stanisław	4,993,303	10.32	26.97
Mikucki Andrzej	2,901,790	6.00	15.68
Mikucki Piotr	1,488,210	3.08	8.04
Masiuk Sławomir	1,200,000	2.48	6.48

#### SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY

Andrzej Hołda	President of the Management Board
Alina Sowa	Proxy Holder