

Current Report No. 25/2010

Date: 5 May 2010

Subject: List of information made available to the public in 2009

Legal basis: Article 65 par. 1 of the Act on Public Offerings – list of information made available to the public

The Management Board of Energomontaż-Południe S.A. hereby conveys a list of the information set forth in Article 56 par. 1 of the Act on Public Offerings and the Conditions for Introducing Financial Instruments to the Organised Trading System and on Public Companies, made available to the public in 2009. The original reports are at the Issuer's head office in Katowice at ul. Mickiewicza 15, and are also available on: www.energomontaz.pl.

The Issuer also makes it known that some information contained in the enclosed list may be out of date.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Andrzej Hołda President of the Management Board

Alina Sowa Vice President of the Management Board