

## LIST OF INFORMATION MADE AVAILABLE TO THE PUBLIC IN 2009

Report No.:	Date	Subject:
1/2009	13.01.2009	Contracts with the subsidiary CK-Modus
2/2009	15.01.2009	Conclusion of a major contract for an investment involving the construction of the "Osiedle Książęce" housing estate in Katowice
3/2009	23.01.2009	Conclusion by a subsidiary of a credit agreement with Bank PKO BP S.A. and the provision of a credit guarantee by the Issuer
4/2009	26.01.2009	Dates of publication of periodic reports in 2009
5/2009	27.01.2009	Adjustment of the costs of a private placement of series D shares
6/2009	29.01.2009	Updated report on the financial leasing of the Legnicka Park Popowice property in Wrocław
7/2009	17.02.2009	Updated report on the financial leasing of the Legnicka Park Popowice property in Wrocław
8/2009	23.02.2009	Order by E. ON Anlagenservice GmbH for repairs to the RWE Niederaußem power plant in Germany
9/2009	24.02.2009	Notification from shareholder on a change to his holding of the Issuer's shares
10/2009	06.03.2009	Dismissal of a member of the Issuer's management personnel
11/2009	10.03.2009	Conclusion of contract with the firm Steinmüller Instandsetzung Kraftwerke GmbH
12/2009	16.03.2009	Conclusion of contracts with Alstom Power Systems GmbH for work on 800 MW power units at the Westfalen power plant in Germany.
13/2009	16.03.2009	Termination of purchase of own shares for redemption
14/2009	17.03.2009	Change to dates of publication of periodic reports in 2009
15/2009	25.03.2009	Order from E.ON Anlagenservice GmbH for assembly work on the pressurized part of a boiler at the Maasvlakte power plant in Holland
16/2009	03.04.2009	Conclusion of contract with Amontex PM Sp. z o.o. for assembly work on 800 MW power units at the Westfalen power plant in Germany.
17/2009	07.04.2009	Conclusion of contract with E.ON Anlagenservice GmbH for assembly work on the pressurised part of a boiler at the Maasvlakte power plant in Holland
18/2009	08.04.2009	End of disbursement of the proceeds from the issue of series C shares with the Issuer
19/2009	17.04.2009	Convening of an Extraordinary General Meeting of Shareholders of Energomontaz-Południe for 15 May 2009.

20/2009	27.04.2009	Declaration on the payout of the dividend from profits in 2008
21/2009	30.04.2009	Change to the position of President of the Issuer's Management Board
22/2009	30.04.2009	Approval by the Company's Supervisory Board of the payment of the dividend from profits in 2008
23/2009	30.04.2009	Appointment of auditor to audit the financial statements of Energomontaż-Południe for 2009
24/2009	05.05.2009	Winning of a tender for the development of an installation for co-combustion of biomass in the Dolna Odra Power Plant
25/2009	06.05.2009	List of information made available to the public in 2008
26/2009	06.05.2009	Draft resolutions at the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 15 May 2009
27/2009	15.05.2009	Correction of a misprint in the extended consolidated interim report for the first quarter of 2009.
28/2009	15.05.2009	Resignation of a member of the Issuer's supervisory personnel
29/2009	15.05.2009	Resolutions adopted at the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 15 May 2009
30/2009	15.05.2009	List of shareholders holding at least five per cent of the votes at the Ordinary General Meeting of Shareholders on 15 May 2009.
31/2009	15.05.2009	Appointment of a member of the Issuer's supervisory personnel
32/2009	15.05.2009	Resolution by the Ordinary General Meeting of Shareholders on the payment of the dividend for 2008
33/2009	18.05.2009	Acquisition of shares in the Issuer by a manager
34/2009	21.05.2009	Contracts concluded with the bank BGŻ S.A.
35/2009	01.06.2009	Conclusion of contract for the development of an installation for co-combustion of biomass in the Dolna Odra Power Plant
36/2009	05.06.2009	Order from Alstom Power Sp. z o.o. for high-pressure pipelines for the 858 MW power unit at the Bełchatów power plant.
37/2009	10.07.2009	Conclusion of contract with Alstom Power Sp. z o.o. for high-pressure pipelines for the 858 MW power unit at the Bełchatów power plant.
38/2009	14.07.2009	Appointment of a manager
39/2009	23.07.2009	Conclusion with Bank PEKAO S.A. of an agreement on a renewable credit in a current account
40/2009	07.08.2009	Convening of an Extraordinary General Meeting of Shareholders of Energomontaż-Południe for 4 September 2009.
41/2009	10.08.2009	Draft resolutions at the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 14 September 2009

42/2009	10.08.2009	List of amendments to the Statute of Energomontaż-Południe S.A. discussed at the Company's Extraordinary General Meeting of Shareholders on 4 September 2009.
43/2009	11.08.2009	Notification from a shareholder on a change to his holding of the Issuer's shares
44/2009	12.08.2009	Agreement on the performance of a due diligence and on the preservation of confidentiality
45/2009	12.08.2009	Conclusion of contract with the design office "Koksoprojekt" Sp. z o.o.
46/2009	31.08.2009	Order from the consortium Hydrobudowa Polska S.A. and Alpine Construction Polska Sp. z o.o. to build the steel support for the roof of the football stadium in Gdańsk-Letnica
47/2009	04.09.2009	Interval during the Extraordinary General Meeting of Shareholders of Energomontaż-Południe on 4 September 2009.
48/2009	04.09.2009	Conclusion of contract with the design office "Koksoprojekt" Sp. z o.o.
49/2009	04.09.2009	Resolutions adopted at the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 4 September 2009 until the interval was announced
50/2009	04.09.2009	Appointment of a manager
51/2009	22.09.2009	Conclusion of Conditional Investment Agreement with PBG S.A.
52/2009	23.09.2009	Resolutions adopted by the Issuer's Extraordinary General Meeting of Shareholders after the interval.
52/2009/1	23.09.2009	Additions to current report No. 52/2009
53/2009	23.09.2009	Changes to the composition of the Supervisory Board of Energomontaż-Południe S.A.
54/2009	24.09.2009	List of shareholders holding at least five per cent of the votes at the Extraordinary General Meeting of Shareholders commenced 4 September 2009 and continued on 22 September 2009.
55/2009	29.09.2009	Disposal of the Issuer's own shares
56/2009	02.10.2009	Disposal of the final package of the Issuer's own shares
57/2009	08.10.2009	Uniform text of the Statute of Energomontaż-Południe S.A.
58/2009	21.10.2009	Conclusion of contract with the consortium Hydrobudowa Polska S.A. and Alpine Construction Polska Sp. z o.o. to build the steel support for the roof of the Baltic Arena
59/2009	28.10.2009	Court registration of amendments to the Statute of Energomontaż-Południe S.A.

60/2009	30.10.2009	Conclusion of contract with the consortium Martifer Polska Sp. z o.o. i Ocekon Engineering s.r.o. to build the steel support for the roof of the Baltic Arena
61/2009	06.11.2009	Issue of series A subscription warrants in Energomontaż-Południe S.A.
62/2009	16.11.2009	Conditional registration of series E shares with the KDPW
63/2009	20.11.2009	Acceptance of offer to subscribe to series E shares in Energomontaż-Południe S.A. by the holders of series A subscription warrants
64/2009	26.11.2009	Conclusion of an annex to the cooperation agreement with BRE Bank S.A.
65/2009	08.12.2009	Conditional hiring of the firm G+H Schallschutz GmbH
66/2009	15.12.2009	Information that the Issuer was chosen to realise projects at the Karlsruhe power plant and build supercritical units at Emshafen
67/2009	22.12.2009	Sale of material assets
68/2009	22.12.2009	Financial leasing of immovable property
<hr/>		
Q4/2008	26.02.2009	Extended consolidated quarterly report for the final quarter of 2008
Q1/2009	14.05.2009	Extended consolidated quarterly report for the first quarter of 2009
Y 2008	30.04.2009	Annual report for 2008
CY 2008	30.04.2009	Consolidated annual report for 2008
HY 2009	31.08.2009	Extended consolidated half-yearly report for the first half of 2009
Q3/2009	12.11.2009	Extended consolidated quarterly report for the third quarter of 2009
<hr/>		