

Current Report No. 32/2010

Date: 15 June 2010

Subject: Resolutions adopted by the Issuer's Ordinary General Meeting of Shareholders on 14 June 2010

Legal basis: Article 56 par. 1 pt. 2 of the Act on Public Offerings – current and periodic information

The Management Board of Energomontaż-Południe S.A. (the Issuer, the Company) attaches hereto the text of resolutions adopted by the Ordinary General Meeting of Shareholders of the Issuer held on 14 June 2010. There were no objections to any of the resolutions. The Ordinary General Meeting of Shareholders considered every item on the planned agenda.

Legal basis: Article 38 par. 1 pt. 7-9 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information [...]

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Andrzej Hołda

President of the Management Board

Alina Sowa

Vice President of the Management Board