

Current report No. 45/2010

Date: 2010-11-05

Subject: Change in date of publication of periodical report for Q3 2010

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

The Management Board of Energomontaż-Południe S.A. (the Issuer) hereby announces a change in the publication date of the extended consolidated report of Energomontaż-Południe S.A. for Q3 2010. The report will be published on 10 November 2010. Pursuant to current report No. 4/2010 dated 19 January 2010, the initial publication date of the above report was 15 November 2010.

Detailed legal basis: Article 103 par. 2 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities [...] of 19 February 2009.

#### SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Alina Sowa	Vice-president of the Management Board
Dariusz Kowzan	Member of the Management Board