

**Current report No. 49/2010**

**Date:** 2010-11-19

**Subject:** Draft resolutions at the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 20 December 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) attaches hereto draft resolutions which will be items on the agenda of the Extraordinary General Meeting of Shareholders of the Issuer convened for 20 December 2010.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Andrzej Hołda

President of the Management Board

Alina Sowa

Vice President of the Management Board