

Current Report No. 60/2010**Date:** 21 December 2010**Subject:** Resolutions adopted by 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, the Company) attaches hereto the content of resolutions adopted up to the moment of announcing an adjournment in the deliberations of the Extraordinary General Meeting of Shareholders of the Issuer on 20 December 2010, as well as the content of an attachment to Resolution No. 3 on the merger of Energomontaż-Południe S.A. with Centrum Kapitałowe-MODUS Sp. z o.o. (the Merger Plan).

The Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. did not refrain from considering any of the items on the agenda. In the minutes of the meeting, no objections were made in relation to any of the resolutions adopted.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Andrzej Hołda
Alina Sowa

President of the Management Board
Vice President of the Management Board