

## RESOLUTIONS

of the Extraordinary General Meeting of Shareholders of Energomontaż-Południe Spółka Akcyjna  
with its registered office in Katowice, adopted on 13 January 2011

RESOLUTION No. 12  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
of Energomontaż-Południe S.A.  
held on 13 January 2011  
*on the appointment of a Supervisory Board member*

1. Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Article 26 par. 2 of the Company's Statute, the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. in Katowice hereby appoints Mr Stanisław Gasinowicz to the position of member of the Supervisory Board of Energomontaż-Południe S.A.
2. This resolution comes into effect on the day it is adopted.

<i>Number of shares from which valid votes were cast:</i>	<b>22,580,664</b>
<i>Percentage share of the above shares in the share capital:</i>	<b>31.82%</b>
<i>Total number of valid votes:</i>	<b>22,580,664</b>
<i>Number of votes "for":</i>	<b>22,580,664</b>
<i>Number of votes "against":</i>	<b>0</b>
<i>Number of abstentions:</i>	<b>0</b>

RESOLUTION No. 13  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
of Energomontaż-Południe S.A.  
held on 13 January 2011  
*on the appointment of a Supervisory Board member*

1. Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Article 26 par. 2 of the Company's Statute, the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. in Katowice hereby appoints Mr Marek Skibiński to the position of member of the Supervisory Board of Energomontaż-Południe S.A.
2. This resolution comes into effect on the day it is adopted.

<i>Number of shares from which valid votes were cast:</i>	<b>22,580,664</b>
<i>Percentage share of the above shares in the share capital:</i>	<b>31.82%</b>
<i>Total number of valid votes:</i>	<b>22,580,664</b>
<i>Number of votes "for":</i>	<b>22,580,664</b>
<i>Number of votes "against":</i>	<b>0</b>
<i>Number of abstentions:</i>	<b>0</b>