

Current Report No. 48/2011

Date: 28 June 2011

Subject: Resolutions adopted by the Ordinary General Meeting of Shareholders of the Issuer on 27 June 2011

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

The Management Board of Energomontaż-Południe S.A. (the "Issuer", the "Company") attaches, for the public's attention, the content of resolutions adopted by the Ordinary General Meeting of Shareholders of the Issuer on 27 June 2011.

No objections were raised or minuted to any of the resolutions adopted, and all the items on the planned agenda were considered.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Jacek Fydrych	Vice-President of the Management Board
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Ryszard Radomski	Member of the Management Board
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