

Current Report No. 79/2011

Date: 21 November 2011

Short name of issuer: ENERGOPLD

Legal basis: Article 160 par. 4 of the Act on Trading in Financial Instruments – information on transactions by persons having access to inside information

Subject: Notification of transactions concerning shares in the Issuer by a member of the management

The Management Board of Energomontaż-Południe S.A. (the "Company") hereby announces that on 21 November 2011, under the procedure of Article 160 par. 1 pt. 1 of the Act on Trading in Financial Instruments, it received notification from a member of the management of Energomontaż-Południe S.A. that, in ordinary session transactions on the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.), he/she had performed the following transactions:

- sale, on 15 November 2011, of 2,500 shares in the Company at an average unit price of PLN 2.33,
- purchase, from 15 to 17 November 2011, of a total of 16,700 shares in the Company at an average unit price of PLN 2.34.

The notifying person did not consent to the publication of the data specified in Clause 2 par. 1 pt. 1 of the Regulation of the Minister of Finance of 15 November 2005 on the transfer and provision of information about certain transactions involving financial instruments and on rules for drawing up and maintaining lists of persons with access to specific inside information.

Signature of authorised person:

Bartosz Basa