

Current Report No. 83/2011

Date: 10.12.2011

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 made by a manager or closely affiliated person

The Management Board of Energomontaż-Południe S.A. (the Company) announces that on 9 December 2011 it received notification under the procedure of Article 160 par. 1 pt. 1 of the Act on Trading in Financial Instruments (the Act) in which a manager of Energomontaż-Południe S.A. announced that, as a result of a civil law contract concluded outside the regulated market and in ordinary session transactions on the Warsaw Stock Exchange, the manager acquired shares in the Company.

1. On 5 December 2011, the manager acquired 42,000 shares in the Company on the basis of a civil law contract concluded with a person closely affiliated with the Company in the meaning of Article 160 par. 2 of the Act, at a unit price of PLN 1.50.

2. On 5-9 December 2011, the same manager made the following session transactions:

- on 5 December 2011, an acquisition of 5,000 shares in the Company at an average unit price of PLN 2.15
- on 6 December 2011, an acquisition of 11,800 shares in the Company at an average unit price of PLN 2.15
- on 7 December 2011, an acquisition of 6,800 shares in the Company at an average unit price of PLN 2.12
- on 8 December 2011, an acquisition of 300 shares in the Company at an average unit price of PLN 2.11
- on 9 December 2011, an acquisition of 15,100 shares in the Company at an average unit price of PLN 2.09.

The notifying person did not consent to publishing the data specified in Clause 2 par. 1 pt. 1 of the Regulation of the Minister of Finance of 15 November 2005 on transferring and making available information about certain transactions involving financial instruments and on the principles of drawing up and maintaining a list of persons having access to specific inside information.

Signature of authorised person:

Bartosz Basa