

Current report No. 84/2011

Date: 2011-12-20

Short name of issuer: ENERGOPLD

Legal basis: Article 160 par. 4 of the Act on Trading - information on transactions of persons having access to inside information

Subject: Notification regarding transactions carried out by a manager

The Management Board of Energomontaż-Południe S.A. (the "Issuer") announces that on 19 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, between 12 and 19 December 2011, in ordinary session transactions on the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.), the manager purchased a total of 29,700 shares in the Company at an average unit price of PLN 2.00 per share.

The notifying person did not consent to 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 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