

**Current Report No. 87/2011**

**Date:** 28 December 2011

**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 of transactions concerning shares in the Issuer carried out by a member of the management

The Management Board of Energomontaż-Południe S.A. (the "Company") hereby announces that on 27 December 2011 it received notification under the procedure of Article 160 par. 1 pt. 1 of the Act on Trading in Financial Instruments, in which a member of the management of Energomontaż-Południe S.A. announced that in transactions on the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) that member of the management had carried out the following actions:

- the sale, in a block transaction concluded on 21 December 2011, of 645,000 shares in the Company at a unit price of PLN 1.85,
- the sale, in an ordinary session transaction concluded on 21 December 2011, of 10,800 shares in the Company at an average unit price of PLN 2.40,
- the purchase, in an ordinary session transaction concluded on 22 December 2011, of 1,600 shares in the Company at an average unit price of PLN 1.97,
- the purchase, in an ordinary session transaction concluded on 23 December 2011, of 2,000 shares in the Company at an average unit price of PLN 1.90,
- the purchase, in an ordinary session transaction concluded on 27 December 2011, of 5,200 shares in the Company at an average unit price of PLN 1.86.

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