



Current Report No. 1/2012

Date: 4 January 2012

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 carried out by a member of the management

The Management Board of Energomontaż-Południe S.A. (the Company) announces that on 4 January 2012 it received a 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. reported that on 29 December 2011, in a block session transaction at the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.), the manager acquired 59,000 shares in the Company at a unit price of PLN 1.70.

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.

Authorised signatory:

Bartosz Basa