

LIST OF INFORMATION MADE AVAILABLE TO THE PUBLIC IN 2011

Report No.:	Date:	Subject:
1/2011	03.01.2011	Registration of the merger of Energomontaż-Południe S.A. with its subsidiary Centrum Kapitałowe-Modus Sp. z o.o.
2/2011	04.01.2011	Schedule for publication of periodic reports by Energomontaż-Południe S.A. in 2011
3/2011	13.01.2011	Resolutions adopted by the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 13.01.2011
4/2011	13.01.2011	List of shareholders holding at least five per cent of the votes at the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A.
5/2011	14.01.2011	Changes to the composition of the Supervisory Board of Energomontaż-Południe S.A.
6/2011	18.01.2011	Uniform text of the Statute of Energomontaż-Południe S.A.
7/2011	18.01.2011	Further specification of the governing principles and indication of the date of the start of own share buyback
8/2011	18.01.2011	Initiation of court proceedings against the Issuer
9/2011	20.01.2011	Updating of information concerning parameters for the purchase of own shares
10/2011	21.01.2011	Information on transactions, received by a person with access to inside information
11/2011	25.01.2011	Purchase of own shares
12/2011	28.01.2011	Information on transactions, received by a person with access to inside information
13/2011	31.01.2011	Purchase of own shares
14/2011	01.02.2011	Purchase of own shares
15/2011	03.02.2011	Purchase of own shares
16/2011	03.02.2011	Notification from a shareholder on a change to his holding of shares in the Issuer
17/2011	07.02.2011	Purchase of own shares
18/2011	08.02.2011	Purchase of own shares
19/2011	11.02.2011	Purchase of own shares
20/2011	11.02.2011	Information on transactions, received by a person with access to inside information
21/2011	16.02.2011	Purchase of own shares
22/2011	18.02.2011	Notification from shareholders on a change in their share in the total number of votes in Energomontaż-Południe S.A.
23/2011	21.02.2011	Purchase of own shares
24/2011	23.02.2011	Change of schedule for publication of periodic reports by Energomontaż-Południe S.A. in 2011
25/2011	28.02.2011	Purchase of own shares
26/2011	03.03.2011	Purchase of own shares
27/2011	08.03.2011	Purchase of own shares
28/2011	15.03.2011	Purchase of own shares
29/2011	23.03.2011	Changes to the composition of the Management Board and the Supervisory Board of the Company
30/2011	23.03.2011	List of information made available to the public in 2010
31/2011	25.03.2011	Information update on the subject of the contractual partner for agreements for the performance of work at the Eemshaven power station in Holland
32/2011	20.04.2011	Winning a tender by a subsidiary of the Issuer
33/2011	29.04.2011	Intention to merge the Company with its subsidiary EP Hotele i Nieruchomości Sp. z o.o.

Report No.:	Date:	Subject:
34/2011	06.05.2011	Order from Hitachi Power Europe GmbH for assembly work on the pressurized part of a boiler at a power plant in Rotterdam
35/2011	09.05.2011	Conclusion of a subcontractor agreement with Instal-Rem S.A. for the performance of work at the Eemshaven power station in Holland
36/2011	11.05.2011	Position of the Management Board on a call to subscribe for Company shares
37/2011	16.05.2011	Statement on the condition of the accounts of the Company drawn up for the purpose of the merger of Energomontaż-Południe S.A. with EP Hotele i Nieruchomości Sp. z o.o.
38/2011	17.05.2011	First notification to shareholders in respect of the intention to merge Energomontaż-Południe S.A. with its subsidiary EP Hotele i Nieruchomości Sp. z o.o.
39/2011	01.06.2011	Convening of the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A. for 27.06.2011
40/2011	01.06.2011	Draft resolutions at the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 27.06.2011
41/2011	01.06.2011	Agreement with Hitachi Power Europe GmbH for assembly of the pressurized part of a boiler at a power plant in Maasvlakte
42/2011	02.06.2011	Second notification to shareholders in respect of the intention to merge Energomontaż-Południe S.A. with its subsidiary EP Hotele i Nieruchomości Sp. z o.o.
43/2011	17.06.2011	Notification of transactions on shares in the Issuer performed by a manager
44/2011	20.06.2011	Position of the Management Board of the Company relating to the intention of merging with the subsidiary EP Hotele i Nieruchomości Sp. z o.o.
45/2011	21.06.2011	Disposal of the Issuer's own shares
46/2011	23.06.2011	Notification from PBG S.A. on a change in its share in the total number of votes in Energomontaż-Południe S.A.
47/2011	27.06.2011	Notification from shareholders on a change in their share in the total number of votes in Energomontaż-Południe S.A.
48/2011	28.06.2011	Resolutions adopted by the Ordinary General Meeting of Shareholders of the Issuer on 27 June 2011
49/2011	28.06.2011	Amendments of the Statute made by the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 27 June 2011
50/2011	28.06.2011	List of shareholders holding at least five per cent of the votes at the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A.
51/2011	29.06.2011	Changes to the composition of the Company's Management Board
52/2011	29.06.2011	Appointment of the entity authorised to audit the financial statements
53/2011	29.06.2011	Uniform text of the Statute of Energomontaż-Południe S.A.
54/2011	08.07.2011	Notification by Pioneer Pekao Investment Management S.A. on exceeding the threshold of 5% in the total number of votes in Energomontaż-Południe S.A.
55/2011	11.07.2011	Disposal of the Issuer's own shares and decisions of the Company's authorities concerning the buyback of own shares
56/2011	14.07.2011	Exceeding the threshold of 10 percent of the Issuer's equity in the total value of the agreements concluded by Energomontaż-Południe S.A. with Południowy Koncern Energetyczny S.A.
57/2011	28.07.2011	Change of contractor of the subject of a significant agreement
58/2011	01.08.2011	Notification of transactions on shares in the Issuer performed by a manager
59/2011	02.08.2011	Conclusion of annexes to the cooperation agreement with BRE Bank S.A.
60/2011	03.08.2011	Notification by Vena sp. z o.o. Projekt 2 spółka komandytowo-akcyjna on exceeding the threshold of 5% in the total number of votes in Energomontaż-Południe S.A.

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61/2011	04.08.2011	Appointment of a manager of the Issuer
62/2011	04.08.2011	Conclusion of annexes to credit agreements with Bank PEKAO S.A.
63/2011	19.08.2011	Disposal of shares of Amontex Przedsiębiorstwo Montażowe Sp. z o.o.
64/2011	26.08.2011	Change of the date of publication of the extended consolidated report for the first six months of 2011
65/2011	30.08.2011	Registration of the merger of Energomontaż-Południe S.A. with its subsidiary EP Hotele i Nieruchomości Sp. z o.o.
66/2011	30.08.2011	Court registration of an amendment to the Company's Statute
67/2011	06.09.2011	Exceeding the threshold of 10 percent of the Issuer's equity in the total value of the agreements concluded by Energomontaż-Południe S.A. with E. ON Anlageservice GmbH
68/2011	21.09.2011	Conclusion of an annex to a credit agreement with Fortis Bank Polska S.A.
69/2011	29.09.2011	Notification of transactions on shares in the Issuer performed by a manager
70/2011	30.09.2011	Conclusion of an understanding with Instal-Rem S.A. on dissolving the agreement on subcontracting works carried out at the Eemshaven power station in Holland
71/2011	30.09.2011	Suretyship by Energomontaż-Południe S.A. for series C and D corporate bonds of PBG S.A.
72/2011	03.10.2011	Change of conditions of using banking products made available to the Issuer by Kredyt Bank S.A. and fulfilment of the condition suspending the disposal of part of the shares of Amontex
73/2011	10.10.2011	Notification of transactions on shares in the Issuer performed by a manager
74/2011	24.10.2011	Notification of transactions on shares in the Issuer performed by a manager
75/2011	26.10.2011	Notification of transactions on shares in the Issuer performed by a manager
76/2011	28.10.2011	Changes to the Company's authorities
77/2011	28.10.2011	Completion of the buyback of own shares
78/2011	28.10.2011	Issuer's entry into an agreement on granting contract guarantees with HDI Asekuracja Towarzystwo Ubezpieczeń S.A.
79/2011	21.11.2011	Notification of transactions on shares in the Issuer performed by a manager
80/2011	24.11.2011	Notification on a change in the share in the total number of votes in Energomontaż-Południe S.A.
81/2011	30.11.2011	Notification of transactions on shares in the Issuer performed by a manager
81 K/2011	30.11.2011	Notification of transactions on shares in the Issuer performed by a manager - correction
82/2011	05.12.2011	Notification of transactions on shares in the Issuer performed by a manager
83/2011	10.12.2011	Notification of transactions performed by a manager and a closely connected person
84/2011	20.12.2011	Notification of transactions performed by a manager
85/2011	23.12.2011	Receipt of notifications of a change of direct control of Energomontaż Południe S.A. within the PBG Group
86/2011	27.12.2011	Notification of a transaction performed by a person closely connected with a supervisor
87/2011	28.12.2011	Notification of transactions on shares in the Issuer performed by a manager
R 2010	21.03.2011	Annual report for 2010
RS 2010	21.03.2011	Consolidated annual report for 2010
Q1/2011	16.05.2011	Extended consolidated quarterly report for the first quarter of 2011
HY 2011	29.08.2011	Extended consolidated mid-year report for the first half of 2011
Q3/2011	14.11.2011	Extended consolidated quarterly report for the third quarter of 2011