

## LIST OF INFORMATION MADE AVAILABLE TO THE PUBLIC IN 2010

| Report No.: | Date       | Subject:   |
|-------------|------------|--|
| 1/2010      | 13.01.2010 | Termination of the agreement of 03.09.2009   |
| 2/2010      | 18.01.2010 | Change in the Issuer's shareholding  |
| 3/2010      | 18.01.2010 | Change in the Issuer's shareholding  |
| 4/2010      | 19.01.2010 | Schedule for publication of periodic reports by Energomontaż-Południe S.A. in 2010   |
| 5/2010      | 26.01.2010 | Order from the company Alstom Power Systems GmbH concerning a project for the construction of supercritical power units in Holland   |
| 6/2010      | 03.02.2010 | Appointment of a manager   |
| 7/2010      | 04.02.2010 | Fulfillment of terms for commencing the realisation of the order for the RWE-VGT-KEM power station in Lingen   |
| 8/2010      | 05.02.2010 | Conclusion of a series E share issue conducted as part of implementing an investment agreement with PBG S.A.   |
| 9/2010      | 05.02.2010 | Order from Alstom Power Systems GmbH for ventilation mills for the Ledvice power station   |
| 10/2010     | 09.02.2010 | Acquisition of shares in the Issuer by a manager   |
| 11/2010     | 09.02.2010 | Letter of intent on assembly work carried out at the Bełchatów S.A. coal mine.   |
| 12/2010     | 12.02.2010 | Resolution of the Management Board of the Warsaw Stock Exchange on the admission and introduction to trading of the Issuer's series E shares   |
| 13/2010     | 16.02.2010 | Registration of the Issuer's series E shares by the National Depository for Securities   |
| 14/2010     | 18.02.2010 | Receipt of notification from shareholders concerning a change in the total number of votes in the Company in connection with the entry of series E shares in the share accounts  |
| 15/2010     | 19.02.2010 | Summary of the private placement of series E shares  |
| 16/2010     | 23.02.2010 | Notification from a shareholder with respect to a change of share in the total number of votes in the Company  |
| 17/2010     | 23.02.2010 | Notification from a shareholder with respect to a change of share in the total number of votes in the Company  |
| 18/2010     | 10.03.2010 | Order from the company Steinmüller Instandsetzung Kraftwerke GmbH  |
| 19/2010     | 17.03.2010 | Information on the selection of the Issuer to perform assembly works as part of the modernisation of power unit No. 6 at Elektrownia Bełchatów S.A.  |
| 20/2010     | 23.03.2010 | Registration in the National Court Register of an increase in the share capital of Energomontaż-Południe S.A. in connection with an issue of series E shares, and of a change in its Statute pertaining to the description of the amount and structure of its capital. |
| 21/2010     | 26.03.2010 | Uniform text of the Statute of Energomontaż-Południe S.A.  |
| 22/2010     | 29.03.2010 | Order from the company Alstom Power Systems GmbH for the assembly of the pressure element of a 910-MW supercritical boiler at the Rheinhafen-Dampfkraftwerk power plant in Karlsruhe   |
| 23/2010     | 14.04.2010 | Conclusion of a credit agreement with BRE Bank S.A.  |
| 24/2010     | 04.05.2010 | Appointment of the entity authorised to audit the financial statements   |
| 25/2010     | 05.05.2010 | List of information made available to the public in 2009   |
| 26/2010     | 18.05.2010 | Recommendation for payment of a dividend on profit for 2009  |
| 27/2010     | 19.05.2010 | Convening of the Extraordinary General Meeting of Shareholders of Energomontaż-Południe for 14.06.2010   |
| 28/2010     | 19.05.2010 | Draft resolutions at the Ordinary General Meeting of Shareholders of   |

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|             |            | Energomontaż-Południe S.A. on 14.06.2010  |
| 29/2010     | 21.05.2010 | Performance of transactions on shares in the Issuer by a manager  |
| 30/2010     | 25.05.2010 | Contract with Alstom Power for assembly works as part of the modernisation of power unit No. 6 at the Bełchatów Power Plant   |
| 31/2010     | 28.05.2010 | Sale of a significant packet of shares  |
| 32/2010     | 15.06.2010 | Resolutions adopted by the Ordinary General Meeting of Shareholders of the Issuer on 14.06.2010   |
| 33/2010     | 15.06.2010 | Changes to the composition of the Supervisory Board of Energomontaż-Południe S.A.   |
| 34/2010     | 15.06.2010 | List of shareholders holding at least five per cent of the votes at the Ordinary General Meeting of Shareholders on 14.06.2010  |
| 35/2010     | 15.06.2010 | Amendments of the Statute made by the Ordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 14.06.2010  |
| 36/2010     | 17.06.2010 | Conclusion of a credit agreement with Bank Polska Kasa Opieki S.A.  |
| 37/2010     | 21.06.2010 | Curtailment of the validity of a credit agreement with BRE Bank S.A.  |
| 38/2010     | 30.06.2010 | Conclusion with Bank PEKAO S.A. of annex to an agreement on renewable credit in a current account   |
| 39/2010     | 26.07.2010 | Court registration of amendments to the Statute made by the Ordinary General Meeting of Shareholders of the Company on 14.06.2010 together with the uniform text of the Statute of the Company  |
| 40/2010     | 31.08.2010 | Conclusion of a credit agreement with Fortis Bank Polska S.A.   |
| 41/2010     | 03.09.2010 | Termination of the agreement of 29 October 2009   |
| 42/2010     | 14.09.2010 | Acquisition of shares of the Company  |
| 43/2010     | 28.10.2010 | Intention of merging the Company with the subsidiary Centrum Kapitałowe-Modus Sp. z o.o.  |
| 44/2010     | 05.11.2010 | Documents connected with the planned merger of the Company with its subsidiary, Centrum Kapitałowe-Modus Sp. z o.o.   |
| 45/2010     | 05.11.2010 | Change in the publication date for the periodic report for Q3 2010  |
| 46/2010     | 10.11.2010 | Auditor's opinion in respect of the plan to merge Energomontaż-Południe S.A. with its subsidiary Centrum Kapitałowe-Modus Sp. z o.o.  |
| 47/2010     | 18.11.2010 | First notification to the shareholders in respect of the intention to merge Energomontaż-Południe S.A. with its subsidiary Centrum Kapitałowe-Modus Sp. z o.o.  |
| 48/2010     | 19.11.2010 | Convening of the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. for 20.12.2010   |
| 49/2010     | 19.11.2010 | Draft resolutions of the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 20.12.2010  |
| 50/2010     | 19.11.2010 | Notification from a shareholder on a change to his holding of shares in the Issuer  |
| 51/2010     | 29.11.2010 | Conclusion of an annex to the credit agreement with Bank Polska Kasa Opieki S.A.  |
| 52/2010     | 29.11.2010 | Expanded agenda for the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. convened for 20 December 2010 and a draft resolution on authorising the Management Board of the Company to acquire own shares in the Company for the purpose of their cancellation under the procedure of Article 362 par. 1 pt. 8 of the Commercial Companies Code |
| 53/2010     | 02.12.2010 | Selection of the Company to perform work at the GKM Mannheim 9 power station in Germany, and at the Eemshaven power station in Holland  |
| 54/2010     | 03.12.2010 | Second notification to the shareholders on the intention to merge Energomontaż-Południe S.A. with its subsidiary Centrum Kapitałowe-Modus Sp. z o.o.  |

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| 55/2010     | 06.12.2010 | Notification from a shareholder on a change to his holding of shares in the Issuer  |
| 56/2010     | 07.12.2010 | Conclusion of agreements with Alstom Power Systems GmbH for the performance of work at the GKM Mannheim 9 power station in Germany and the Eemshaven power station in Holland |
| 57/2010     | 15.12.2010 | Position of the Management Board of the Company relating to the intended merger with the subsidiary Centrum Kapitałowe-Modus Sp. z o.o.                                       |
| 58/2010     | 15.12.2010 | Conclusion of an annex to a credit agreement with Fortis Bank Polska S.A.   |
| 59/2010     | 20.12.2010 | Announcement of an adjournment in the deliberations of the Extraordinary General Meeting of Shareholders of the Company   |
| 60/2010     | 21.12.2010 | Resolutions adopted by the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 20.12.2010  |
| 61/2010     | 27.12.2010 | Announcement of an adjournment in the deliberations of the Extraordinary General Meeting of Shareholders of the Company   |
| 62/2010     | 27.12.2010 | Resolutions adopted by the Extraordinary General Meeting of Shareholders of Energomontaż-Południe S.A. on 27 December 2010  |
| 63/2010     | 28.12.2010 | Amendment of the Statute of the Company   |
| 64/2010     | 28.12.2010 | Changes to the composition of the Company's Management Board  |
| Q4/2009     | 01.03.2010 | Extended consolidated quarterly report for the final quarter of 2009  |
| R 2009      | 30.04.2010 | Annual report for 2009  |
| RS 2009     | 30.04.2010 | Consolidated annual report for 2009   |
| Q1/2010     | 17.05.2010 | Extended consolidated quarterly report for the first quarter of 2010  |
| HY 2010     | 31.08.2010 | Extended consolidated mid-year report for the first half of 2010  |
| Q3/2010     | 10.11.2010 | Extended consolidated quarterly report for the third quarter of 2010  |