

CURRENT AND FINANCIAL REPORTS SUBMITTED IN 2012

Submittal date	Report No.	Contents
20.01.2012	1/2012	Dates for submitting financial reports in 2012
13.02.2012	2/2012	Additional works to the significant contract
20.03.2012	R 2011	Annual Report R 2011
20.03.2012	RS 2011	Consolidated Annual Report RS 2011
28.03.2012	3/2012	Declaration of the Management Board to pay dividend
28.03.2012	4/2012	Budget 2012
29.03.2012	5/2012	Convening the Annual General Meeting of ELEKTROBUDOWA SA
30.03.2012	6/2012	List of 2011 disclosures
5.04.2012	7/2012	A change introduced to the agenda of the AGM of ELEKTROBUDOWA SA at a shareholder's request
11.04.2012	8/2012	Information to items 7 and 8 of the agenda of the Annual General Meeting ELEKTROBUDOWA SA
20.04.2012	9/2012	Signing a significant contract
20.04.2012	10/2012	Amendment to the significant contract
26.04.2012	11/2012	Resolutions adopted by the AGM of ELEKTROBUDOWA SA
26.04.2012	12/2012	Resolution on dividend payment adopted by the Annual General Meeting of ELEKTROBUDOWA SA
26.04.2012	13/2012	Appointment of Management Board of ELEKTROBUDOWA SA for another term of office
26.04.2012	14/2012	Appointing a certified auditor to audit the financial statements
27.04.2012	15/2012	Shareholders with more than 5% voting rights in the AGM of ELEKTROBUDOWA SA on 19 April 2012
15.05.2012	QSr 1/2012	Consolidated Quarterly Report QSr 1/2012
3.07.2012	16/2012	Agreement signed
7.08.2012	17/2012	Significant contract
31.08.2012	PSr 2012	Consolidated Half-Year Report PSr 2012
2.10.2012	18/2012	Significant contract
16.10.2012	19/2012	Significant contract
14.11.2012	QSr 3/2012	Consolidated Quarterly Report QSr 3/2012
20.12.2012	20/2012	Settlement reached in court