

**FINANCIAL SUPERVISION COMMITTEE**Current report no 

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2012
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Date of preparation: 

2012-01-19
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Abbreviated name of issuer

ENERGOINSTAL S.A.

Subject

Corrected current report number 1/2012 of 18 January, 2012.
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Legal basis

Art. 56.1.2 of the Offer Act – current and periodic information.
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The content of the report:

The Board of Energoinstal S.A. informs that the information announced to the public in the current report number 1/2012 of 18 January, 2012 is hereby corrected as follows:
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Reads

Consolidated quarterly report for the 2<sup>nd</sup> quarter of 2012 – 14 November, 2012.

Should read

Consolidated quarterly report for the 3<sup>rd</sup> quarter of 2012 – 14 November, 2012.**ENERGOINSTAL SPÓŁKA AKCYJNA**

(full name of the issuer)

**ENERGOINSTAL S.A.**

(abbreviated name of the issuer)

40-203

(postal code)

**Al. Roździeńskiego**

(street)

**+48 032 7357200**

(phone number)

**energoinstal@energoinstal.pl**

(e-mail address)

**6340128877**

(VATIN)

**Industry other**

(sector acc. to WSE classification)

**Katowice**

(city)

**188d**

(number)

**+48 032 7357257**

(fax number)

**www.energoinstal.pl**

(www)

**271076705**

(National Business Registry Number)

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
2012-01-19	Michał Więcek	President of the Management Board	
	Jarosław Więcek	Vice-President of the Management Board	