

FINANCIAL SUPERVISION COMMITTEE**Current report no**

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| 2012 |
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Date of preparation:

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| 2012-01-18 |
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Abbreviated name of issuer

ENERGOINSTAL S.A.

Subject

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| The time of announcing periodic reports to the public in 2012. |
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Legal basis

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

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| The Board of Energoinstal S.A. hereby announces the time of issuing periodic reports in 2012. |
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I. Quarterly reportsConsolidated quarterly report for the 1st quarter of 2012 – 15 May, 2012.Consolidated quarterly report for the 2nd quarter of 2012 – 14 November, 2012.**II. Semi-annual report**Consolidated semi-annual report for the 1st six months of 2012 – 31 August, 2012.**III. Annual reports**

Statutory annual report for 2011- 20 March, 2012.

Consolidated annual report for 2011 – 20 March, 2012.

In accordance with §82.1 and §82.3 of the Ordinance of the Minister of Finance of 19 February, 2009 on the current and periodic information announced by the issuers of stocks and the conditions of recognizing as equivalent the information required by the regulations of law of a country which is not a member state, quarterly and semi-annual shortened statutory financial statements will be included in the consolidated quarterly reports and in the consolidated semi-annual report respectively.

In accordance with §102.2 of the Ordinance ENERGOINSTAL S.A. will not publish the consolidated quarterly report for the 4th quarter of 2011 and in accordance with §101.2 of the Ordinance the consolidated report for the 2nd quarter of 2012 will not be published either.

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 Jarosław Więcek | President of the Management Board Vice-President of the Management Board | |