

FINANCIAL SUPERVISION COMMITTEE**Current report no 5 / 2012**

Date of preparation: 2012-02-16

Abbreviated name of issuer
ENERGOINSTAL S.A.

Subject

Entering into material agreement.

Legal basis

Art. 56.1.2 of the Offer Act – current and periodic information.

The content of the report:

The Management Board of Energoinstal S.A. hereby informs that on 15 February, 2012 Standarkessel GmbH was awarded the contract to execute design works, deliver fittings and materials for a steam generator necessary for the realization of the following investment - "Construction of a new power facility" for Koksownia Przyjaźń Sp. z o.o.

The net value of the agreement is 7.080.000 EUR.

Execution date: until 30 June, 2014.

The criterion on which the agreement is considered as material is the value of Energoinstal S.A.'s company's equity.

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)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
2012-02-16	Michał Więcek	President of the Management Board	

Financial Supervision Committee

	Jarosław Więcek	Vice-President of the Management Board	
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