

Listing of information made public by the Management Board of Przedsiębiorstwo Robót Inżynieryjnych „POL-AQUA” S.A. in 2008

Current Reports

Report no.	Subject matter	Date of publication
1/2008	Increase of the share capital in a subsidiary (PA CONEX Sp. z o.o.)	02.01.2008
2/2008	Increase of the share capital in a subsidiary (PA VECTRA Sp. z o.o.)	02.01.2008
3/2008	Agreement on transfer of shares of Mostostal Pomorze S.A.	02.01.2008
4/2008	Registration of a subsidiary (Przedsiębiorstwo Robót Inżynieryjnych „POL-AQUA” Spółka Akcyjna Development Spółka Komandytowa - Limited Partnership)	22.01.2008
5/2008	Change in ownership structure in a company of POL-AQUA Capital Group (P.B.I. „WPBK” Sp. z o.o.)	31.01.2008
6/2008	Schedule of interim reports publication in 2008	31.01.2008
7/2008	Notification of an obliged person in relation to transaction in shares of P.R.I. „POL-AQUA” S.A.	31.01.2008
8/2008	Accomplishment of the process of geological documentation of granite deposit (Kampol Sp. z o.o.)	05.02.2008
9/2008	Conclusion of substantial contracts for development of office buildings – Kraków Business Park 800 and Kraków Business Park 1000	03.03.2008
10/2008	Adjustment of the report of POL-AQUA Capital Group for 2007 Q4	07.03.2008
11/2008	Conclusion of the cooperation agreement with Belarusian partner in the scope of implementation of investment projects	12.03.2008
12/2008	Conclusion of preliminary lease agreement	14.03.2008
13/2008	Conclusion of the contract for construction of a pipeline for Lotos S.A. Group.	17.03.2008
14/2008	Conclusion of a general contracting agreement as regards residential and service compound in Warsaw	04.04.2008
15/2008	Substantial shareholding	10.04.2008
16/2008	Conclusion of the contract for development of "Jeziorak" Shopping Gallery in Ilawa	10.04.2008
17/2008	Conclusion of a contract to execute the sanitary sewer	15.04.2008
18/2008	Conclusion of material – preliminary agreement on purchase of shares of Polnord SA	21.04.2008
19/2008	Substantial shareholding	25.04.2008
20/2008	Increase in the share capital of a subsidiary (Kampol sp. z o.)	06.05.2008
21/2008	Increase of the share capital in a subsidiary (PA CONEX Sp. z o.o.)	08.05.2008
22/2008	Conclusion of the agreement with regard to negotiations in the scope of purchase of shares in TECO Sp. z o.o. (Publication of a delayed information)	20.03.2008
23/2008	Conclusion of the agreement on the acquisition of TECO Sp. z o.o.	14.05.2008
24/2008	Conclusion of the agreement terminating the preliminary agreement on purchase of shares of Polnord SA	19.05.2008
25/2008	Fulfilment of one of the conditions included in the agreement on purchase of 100% of shares in TECO Sp. z o.o.	20.05.2008

26/2008	Announcement of the General Shareholders Meeting of of PRI "POL-AQUA" S.A.	06.06.2008
27/2008	Conclusion the general contracting agreement with regard to the Mazovia Shopping Gallery in Płock by a subsidiary (VECTRA S.A.)	07.06.2008
28/2008	Draft resolutions for the General Shareholders Meeting of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A.	20.06.2008
29/2008	List of reports published in 2007	25.06.2008
30/2008	Selection of the entity authorised to audit financial statements	26.06.2008
31/2008	Resolution of the Supervisory Board	26.06.2008
32/2008	Disposal of shares of PRI "POL-AQUA" S.A. by a person obliged to disclose the information	27.06.2008
33/2008	Resolutions adopted at the General Meeting of Shareholders of PRI "POL-AQUA" S.A.	30.06.2008
34/2008	List of shareholders with at least 5% of votes at the General Shareholders Meeting of P.R.I. „POL-AQUA” S.A.	30.06.2008
35/2008	Conclusion of the agreement on purchase of shares in Placidus Investments Sp. z o.o.	08.07.2008
36/2008	Fulfilment of another condition contained in the agreement on purchase of 100% of shares in TECO Sp. z o.o.	08.07.2008
37/2008	Purchase of shares in Placidus Investments Sp. z o.o.	11.07.2008
38/2008	Accomplishment of the process of acquisition of TECO Sp. z o.o.	21.07.2008
39/2008	Announcement of the Extraordinary Shareholders Meeting of P.R.I. "POL-AQUA" S.A.	01.08.2008
40/2008	Disposal of shares of PRI "POL-AQUA" S.A. by a person obliged to disclose the information	05.08.2008 (adjustment 06.08.2008)
41/2008	Substantial shareholding	05.08.2008 (adjustment 06.08.2008)
42/2008	Substantial shareholding	05.08.2008
43/2008	Substantial shareholding	08.08.2008
44/2008	Draft resolutions for the Extraordinary Shareholders Meeting of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A.	20.08.2008
45/2008	Information on a candidate to the Supervisory Board	27.08.2008
46/2008	Resignation of a Supervisory Board Member	28.08.2008
47/2008	Information on a candidate to the Supervisory Board	28.08.2008
48/2008	Resolutions adopted by the Extraordinary Shareholders Meeting of P.R.I. "POL-AQUA" S.A.	29.08.2008
49/2008	List of shareholders with at least 5% of votes at the Extraordinary Shareholders Meeting of P.R.I. „POL-AQUA” S.A.	29.08.2008
50/2008	Selection of the bid of P.R.I. „POL-AQUA” S.A. for the demolition and earth works on the terrain of the National Stadium in Warsaw	08.09.2008 (adjustment 2008- 09-09)

51/2008	Change in manner of representation of P.R.I. „POL-AQUA” S.A.	09.09.2008
52/2008	Selection of the bid of P.R.I. „POL-AQUA” S.A. for execution of construction works related with the construction of second roadway of Wilanowska Av. in Warsaw	15.09.2008
53/2008	Resolution of the Supervisory Board of PRI “POL-AQUA” S.A.	17.09.2008
54/2008	Conclusion of the agreement on works related to the foundation of the multi-purpose National Stadium in Warsaw	26.09.2008
55/2008	Purchase of shares of P.R.I. "POL-AQUA" S.A. by a person obliged to disclose the information	10.10.2008
56/2008	Substantial shareholding	10.10.2008
57/2008	Conclusion by Vectra S.A. of a material agreement with Wojskowe Towarzystwo Budownictwa Społecznego „KWATERA” (Military Association of Social Construction "KWATERA")	13.10.2008
58/2008	Selection of the bid of consortium with participation of P.R.I. „POL-AQUA” S.A. for execution of works related to the construction of Siekierowska Rout – a junction of national road 2 with Siekierowska Route	15.10.2008
59/2008	Information on exclusion of certain principles of "Good Practices of Companies Listed at WSE"	16.10.2008
60/2008	Conclusion of the agreement on execution of construction works related to the construction of second roadway of Wilanowska Av. at the section Sobieskiego St. – Dolina Służewiecka in Warsaw	17.10.2008
61/2008	Selection of the entity authorised to audit financial statements	22.10.2008
62/2008	Dissolution of a subsidiary (Przedsiębiorstwo Robót Inżynieryjnych „POL-AQUA” Spółka Akcyjna Development Spółka Komandytowa - Limited Partnership)	27.10.2008
63/2008	Announcement of the Extraordinary Shareholders Meeting of P.R.I. “POL-AQUA” S.A.	31.10.2008
64/2008	Increase of the share capital in a subsidiary (TECO Sp. z o.o.)	05.11.2008
65/2008	Report on application of the corporate governance principles	13.11.2008
66/2008	Repealment of financial results forecast	14.11.2008
67/2008	Conclusion of the agreement on execution of works related to the construction of Siekierowska Av. – national route 2 junction with Siekierowska Av.	18.11.2008
68/2008	Resignation of a Member of the Management Board	19.11.2008
69/2008	Resolution of the Supervisory Board of PRI “POL-AQUA” S.A.	19.11.2008
70/2008	Draft resolutions for the Extraordinary Shareholders Meeting of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A.	25.11.2008
71/2008	Resolutions adopted by the Extraordinary Shareholders Meeting of P.R.I. “POL-AQUA” S.A.	05.12.2008
72/2008	List of shareholders with at least 5% of votes at the Extraordinary Shareholders Meeting of P.R.I. „POL-AQUA” S.A.	05.12.2008
73/2008	Purchase of shares of P.R.I. "POL-AQUA" S.A. by a person obliged to disclose the information	05.12.2008
74/2008	Substantial shareholding	05.12.2008
75/2008	P.R.I. „POL-AQUA” S.A. selected as a General Contractor of the Auchan Shopping Centre	18.12.2008
76/2008	Agreement on execution of the cast-iron for ALSTOM Power – supplementing information	30.12.2008

Interim Reports

Report period	Scope of the report	Date of publication
2007 Q4	Consolidated extended statements containing quarterly financial information	01.03.2008 (adjustment 2008-03-07)
2008 Q1	Consolidated extended statements containing quarterly financial information	15.05.2008
2008 Q2	Consolidated extended statements containing quarterly financial information	14.08.2008
2008 Q3	Consolidated extended statements containing quarterly financial information	14.11.2008
2008 H1	Consolidated semi-annual statements containing condensed semi-annual financial statements	30.09.2008
2007	Statements for 2007	13.06.2008
2007	Consolidated statements for 2007	13.08.2008