

**The list of information which was made public in the year 2009 by the Management of Engineering Construction Department „POL-AQUA“ PLC**

**Current reports**

<b>Report no.</b>	<b>Report matter</b>	<b>Date</b>
<b>1/2009</b>	Changes in composition of the Management Board of P.R.I. „POL-AQUA“ PLC	<b>29.01.09</b>
<b>2/2009</b>	Timetable of publication of periodic reports in 2009.	<b>30.01.09</b>
<b>3/2009</b>	Acquisition of P.R.I. „POL-AQUA“ PLC shares by a person that is closely affiliated to the obligated person	<b>30.01.09</b>
<b>4/2009</b>	Acquisition of P.R.I. „POL-AQUA“ PLC shares by an obligated person	<b>03.02.09</b>
<b>5/2009</b>	Contracts concluded in regard of activities provided to LOTOS Group	<b>04.02.09</b>
<b>6/2009</b>	Acquisition of P.R.I. "POL-AQUA" PLC shares by a person that is closely affiliated to the obligated person	<b>06.02.09</b>
<b>7/2009</b>	Public tender opening session for the construction of the North Bridge Route in Warsaw	<b>10.02.09</b>
<b>8/2009</b>	Acquisition of P.R.I. "POL-AQUA" PLC shares by a person that is closely affiliated to the obligated person	<b>11.02.09</b>
<b>9/2009</b>	Increase of share capital of associated company – change in structure of the Capital Group (P.B.I. WPBK Ltd)	<b>12.02.09</b>
<b>10/2009</b>	Acquisition of P.R.I. "POL-AQUA" PLC shares by a person that is closely affiliated to the obligated person	<b>13.02.09</b>
<b>11/2009</b>	Calling of The Extraordinary General Meeting of P.R.I. „POL-AQUA“ PLC, contents of draft resolutions	<b>18.02.09</b>
<b>12/2009</b>	Public tender opening session for the construction of multi-purpose indoor arena in Płock (Hala Sportowo–Widowiskowa)	<b>25.02.09</b>
<b>13/2009</b>	Selecting the offer of Konsorcjum with participation of P.R.I. „POL-AQUA“ PLC for the construction of the North Bridge Route in Warsaw	<b>04.03.09</b>
<b>14/2009</b>	Resignation of a Member of Management Board	<b>05.03.09</b>
<b>15/2009</b>	Selecting the offer of Konsorcjum with participation of VECTRA PLC for the construction of multi-purpose indoor arena in Płock (Hala Sportowo-Widowiskowa)	<b>09.03.09</b>
<b>16/2009</b>	Significant blocks of shares	<b>09.03.09</b>
<b>17/2009</b>	Acquisition of P.R.I. "POL-AQUA" PLC shares by an obligated person and an entity which allegedly has strong ties to the obligated person	<b>12.03.09</b>
<b>18/2009</b>	Resolutions adopted on the Extraordinary General Meeting of P.R.I. „POL-AQUA“ PLC	<b>13.03.09</b>
<b>19/2009</b>	List of shareholders that hold at least 5% of the total number of votes on the Extraordinary General Meeting of P.R.I. „POL-AQUA“ PLC	<b>13.03.09</b>
<b>20/2009</b>	Change of publication dates of periodic reports in 2009	<b>15.03.09</b>
<b>21/2009</b>	Obtaining license for the extraction of granite from deposits located in Strzegom by a company from Eminent capital group– Kampol Ltd	<b>16.03.09</b>
<b>22/2009</b>	Acquisition of P.R.I. „POL-AQUA“ PLC shares by a person obligated	<b>19.03.09</b>

<b>23/2009</b>	Change in structure of the POL-AQUA (P.B.I. WPBK Ltd and KAMPOL Ltd) Capital Group	<b>19.03.09</b>
<b>24/2009</b>	Signing of contract for the construction of multi-purpose indoor arena in Płock (Hala Sportowo-Widowiskowa) by Konsorcjum with participation of VETRA PLC	<b>03.04.09</b>
<b>25/2009</b>	Signing of contract for the construction of the North Bridge Route in Warsaw by the Konsorcjum with participation of P.R.I. „POL-AQUA” PLC	<b>21.04.09</b>
<b>26/2009</b>	Conclusion of an annex to preliminary lease agreement	<b>07.05.09</b>
<b>27/2009</b>	Resignation of a Member of Supervisory Board	<b>20.05.09</b>
<b>28/2009</b>	List of reports made public in 2008	<b>20.05.09</b>
<b>29/2009</b>	Update to the annual reports for 2008	<b>26.05.09</b>
<b>30/2009</b>	Calling of the Ordinary General Meeting of P.R.I. „POL-AQUA” PLC	<b>01.06.09</b>
<b>31/2009</b>	Draft resolutions for the Ordinary General Meeting of the Engineering Construction Department “POL-AQUA” PLC	<b>02.06.09</b>
<b>32/2009</b>	Resolutions of the Supervisory Board	<b>02.06.09</b>
<b>33/2009</b>	Selecting an entity authorized to examine the financial statements	<b>15.06.09</b>
<b>34/2009</b>	Sale of P.R.I. “POL-AQUA” PLC shares by an obligated person	<b>16.06.09</b>
<b>35/2009</b>	Significant blocks of shares	<b>16.06.09</b>
<b>36/2009</b>	List of shareholders that hold at least 5% of the total number of votes on the Ordinary General Meeting of P.R.I. „POL-AQUA” PLC	<b>25.06.09</b>
<b>37/2009</b>	Resolutions adopted on the Ordinary General Meeting of P.R.I. „POL-AQUA” PLC	<b>25.06.09</b>
<b>38/2009</b>	Resolution of the Supervisory Board of P.R.I. „POL-AQUA” PLC	<b>26.06.09</b>
<b>39/2009</b>	Implementation of a plan to merge the companies of POL-AQUA Capital Group (P.B.I. WPBK Ltd, BS- WPBK Ltd, KAMPOL Ltd)	<b>16.07.09</b>
<b>40/2009</b>	Acquisition of P.R.I. "POL-AQUA" PLC shares by a person that is closely affiliated to the obligated person	<b>31.07.09</b>
<b>41/2009</b>	Selecting the offer of Konsorcjum with participation of P.R.I. „POL-AQUA” PLC for the construction of a collector in Poznań	<b>13.08.09</b>
<b>42/2009</b>	Decisions of the Management Board regarding the announcement on registration for sale of Company's shares	<b>14.08.09</b>
<b>43/2009</b>	Significant blocks of shares	<b>17.08.09</b>
<b>44/2009</b>	Contract on general workmanship of an office building	<b>27.08.09</b>
<b>45/2009</b>	Fulfilment of requirements regarding coming into force of a contract for general workmanship of an office building	<b>02.09.09</b>
<b>46/2009</b>	Sale of P.R.I. “POL-AQUA” PLC shares by an obliged person	<b>11.09.09</b>
<b>47/2009</b>	Significant blocks of shares	<b>11.09.09</b>
<b>48/2009</b>	Significant blocks of shares	<b>14.09.09</b>
<b>49/2009</b>	Significant blocks of shares	<b>17.09.09</b>
<b>50/2009</b>	Commission for the construction of Auchen Office Centre which includes the infrastructure in Gliwice	<b>24.09.09</b>
<b>51/2009</b>	Contract for the construction engineering works provided to TEERAG – ASDAG POLSKA Ltd	<b>25.09.09</b>
<b>52/2009</b>	Acquisition of Baltic Dom 2 Ltd shares	<b>25.09.09</b>

<b>53/2009</b>	Contract on the construction of the housing development „Sarnia Dolina 2”	<b>25.09.09</b>
<b>54/2009</b>	Increase in share capital of associated company (Placidus Investments Ltd)	<b>25.09.09</b>
<b>55/2009</b>	Finalizing the process to merge three companies of POL-AQUA Capital Group (P.B.I. WPBK Ltd)	<b>01.10.09</b>
<b>56/2009</b>	Sale of P.R.I. “POL-AQUA” PLC shares by an obligated person	<b>02.10.09</b>
<b>57/2009</b>	Significant blocks of shares	<b>02.10.09</b>
<b>58/2009</b>	Acquisition of P.R.I. “POL-AQUA” PLC shares by an obligated person	<b>02.10.09</b>
<b>59/2009</b>	Significant blocks	<b>02.10.09</b>
<b>60/2009</b>	Sale of P.R.I. “POL-AQUA” PLC shares by an obligated person	<b>27.10.09</b>
<b>61/2009</b>	Significant blocks of shares	<b>27.10.09</b>
<b>62/2009</b>	Sale of P.R.I. „POL-AQUA” PLC shares by entity that is closely affiliated to the obligated person	<b>27.10.09</b>
<b>63/2009</b>	Significant blocks of shares	<b>27.10.09</b>
<b>64/2009</b>	Significant blocks of shares	<b>27.10.09</b>
<b>65/2009</b>	Significant blocks of shares	<b>27.10.09</b>
<b>66/2009</b>	Significant blocks of shares	<b>28.10.09</b>
<b>67/2009</b>	Significant blocks of shares	<b>28.10.09</b>
<b>68/2009</b>	Significant blocks of shares	<b>30.10.09</b>
<b>69/2009</b>	Contract for the construction of Auchen Office Centre which includes the infrastructure in Łomianki	<b>09.11.09</b>
<b>70/2009</b>	Change of firm of a company from POL-AQUA Capital Group (PA ENERGOBUDOWA Ltd)	<b>25.11.09</b>
<b>71/2009</b>	Contract with FED Poland for the construction of „Warsaw Airport Business Park” infrastructure	<b>23.12.09</b>
<b>72/2009</b>	Contract of the Konsorcjum for the construction of a collector in Poznań	<b>29.12.09</b>

#### Periodic reports

<b>Period</b>	<b>Scope of Report</b>	<b>Publication dates</b>
<b>IV quarter of 2008</b>	Consolidated report for IV Q of 2008, including the quarterly financial information	<b>27.02.09</b>
<b>I quarter of 2009</b>	Consolidated report for I Q of 2009, including the quarterly financial information	<b>15.05.09</b>
<b>III quarter of 2009</b>	Consolidated report for III Q of 2009, including the quarterly financial information	<b>16.11.09</b>
<b>I half-year of 2009</b>	Consolidated report for I half-year of 2009, including the half-yearly financial statement	<b>31.08.09</b>
<b>Year 2008</b>	Report for 2008	<b>30.04.09 (26.05.09 corrected)</b>
<b>Year 2008</b>	Consolidated report for 2008	<b>01.05.09 (26.05.09 corrected)</b>