

**List of Information Made Available to the Public by the Management Board  
of Przedsiębiorstwo Robót Inżynieryjnych "POL-AQUA" S.A.  
in 2012**

**Current Reports**

<b>Report No.</b>	<b>Subject Matter of the Report</b>	<b>Date of Publication</b>
<b>1/2012</b>	Contract for the construction of section no 5 of S-8 express road	<b>05.01.2012</b>
<b>2/2012</b>	Schedule for publication of interim reports in 2012 by P.R.I "POL-AQUA" S.A.	<b>31.01.2012</b>
<b>3/2012</b>	Registration of amendments to the Articles of Association - change of registered seat of the Company	<b>08.02.2012</b>
<b>4/2012</b>	Concluding annex extending the delivery date to the agreement on the construction of the Northern Bridge Route in Warsaw	<b>16.02.2012</b>
<b>5/2012</b>	Selection of the most advantageous offer to design and execute construction works for LCS Łuków – Siedlce station, Łuków and Międzyrzec Podlaski for PKP Polskie Linie Kolejowe S.A.	<b>02.03.2012</b>
<b>6/2012</b>	Resignation of the Vice Chairman of the Supervisory Board of P.R.I. "POL-AQUA" S.A.	<b>14.03.2012</b>
<b>7/2012</b>	Calling the Extraordinary General Meeting of P.R.I. "POL-AQUA" S.A.	<b>16.03.2012</b>
<b>8/2012</b>	The list of reports published in 2011	<b>22.03.2012</b>
<b>9/2012</b>	Conclusion of another contract with MPWiK - exceeded threshold of a significant agreement	<b>29.03.2012</b>
<b>10/2012</b>	Submitting a candidate for the Member of the Supervisory Board P.R.I. "POL-AQUA" S.A.	<b>10.04.2012</b>
<b>11/2012</b>	Appointment of a Member of the Supervisory Board of P.R.I. "POL-AQUA" S.A.	<b>12.04.2012</b>
<b>12/2012</b>	Resolutions of the Extraordinary General Meeting of P.R.I. „POL-AQUA” S.A. of 12 April 2012	<b>13.04.2012</b>
<b>13/2012</b>	List of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of P.R.I. "POL-AQUA" S.A.	<b>16.04.2012</b>
<b>14/2012</b>	Changed publication date of the unit and consolidated quarterly report of the Group POL-AQUA for the first quarter of 2012	<b>25.04.2012</b>
<b>15/2012</b>	Calling the Ordinary General Meeting of P.R.I. "POL-AQUA" S.A.	<b>26.04.2012</b>
<b>16/2012</b>	Selection of an entity entitled to audit financial statements	<b>23.05.2012</b>
<b>17/2012</b>	Resolutions of the Ordinary General Meeting of P.R.I. „POL-AQUA” S.A. of 23 May 2012	<b>24.05.2012</b>
<b>18/2012</b>	List of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of P.R.I. "POL-AQUA" S.A.	<b>24.05.2012</b>
<b>19/2012</b>	Resignation of the Vice President of the Board P.R.I. "POL-AQUA" S.A.	<b>19.06.2012</b>
<b>20/2012</b>	Appointment of the First Vice President P.R.I. "POL-AQUA" SA	<b>05.07.2012</b>
<b>21/2012</b>	Resignation of the Chairman of the Supervisory Board of P.R.I. "POL-AQUA" S.A.	<b>06.07.2012</b>

<b>22/2012</b>	Calling the Extraordinary General Meeting of P.R.I. "POL-AQUA" S.A.	<b>06.07.2012</b>
<b>23/2012</b>	Resignation of the Member of the Supervisory Board of P.R.I. "POL-AQUA" S.A.	<b>12.07.2012</b>
<b>24/2012</b>	Signing Annexes to the Agreements concluded with Societe Generale S.A.	<b>18.07.2012</b>
<b>25/2012</b>	Appointment of Members of the Supervisory Board P.R.I. "POL-AQUA" SA	<b>02.08.2012</b>
<b>26/2012</b>	Resolutions of the Extraordinary General Meeting of P.R.I. „POL-AQUA” S.A. of 2 August 2012	<b>02.08.2012</b>
<b>27/2012</b>	List of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of P.R.I. "POL-AQUA" S.A.	<b>02.08.2012</b>
<b>28/2012</b>	Signing of an annex to the multi-purpose credit line agreement with Bank Pekao S.A.	<b>23.08.2012</b>
<b>29/2012</b>	Contract for design and execution of construction works for LCS Łuków – Siedlce, Łuków and Międzyrzecz Podlaski stations for PKP Polskie Linie Kolejowe S.A.	<b>30.08.2012</b>
<b>30/2012</b>	Placidus Investments – discontinuation of bankruptcy proceedings	<b>30.08.2012</b>
<b>31/2012</b>	Conclusion of another contract with DRAGADOS SA - exceeded threshold of a significant agreement	<b>17.10.2012</b>
<b>32/2012</b>	Public opening of offers for the design and completion of construction work on the Koluszki – Częstochowa section	<b>25.10.2012</b>
<b>33/2012</b>	Conclusion of a significant agreement with STRUKTURY Sp. z o.o. – total value of agreements	<b>12.12.2012</b>

### Periodic Reports

<b>Reporting Period</b>	<b>Scope of Report</b>	<b>Date of publication</b>
<b>Q1 2012</b>	The Quarterly Consolidated Report for Q1 2012, including the P.R.I. "POL-AQUA" S.A. quarterly financial information.	<b>27.04.2012</b>
<b>Q3 2012</b>	The Quarterly Consolidated Report for Q3 2012, including the P.R.I. "POL-AQUA" S.A. quarterly financial information.	<b>14.11.2012</b>
<b>1st half 2012</b>	The Half-year Consolidated Report for 1H 2012, including the P.R.I. "POL-AQUA" S.A. half-year condensed financial report.	<b>31.08.2012</b>
<b>Year 2011</b>	P.R.I. "POL-AQUA" S.A. Annual Report for the year 2011.	<b>20.03.2012</b>
<b>Year 2011</b>	The Annual Consolidated Report of the P.R.I. "POL-AQUA" S.A. Capital Group for the year 2011.	<b>20.03.2012</b>