

## **The list of information announced to the public in 2010 by Apator SA**

- Current report no 1/2010 -2010.01.05: Significant contract concluded between APATOR SA and dependent entity
- Current report no 2/2010 – 2010.01.05: Significant contract concluded between APATOR SA and CECHTAR sp. z o.o.
- Current report no 3/2010 – 2010.01.05: Contract concluded between APATOR SA and Stoen Operator sp. z o.o.
- Current report no 4/2010 – 2010.01.11: Conversion of 1.111 shares of APATOR SA.
- Current report no 5/2010 – 2010.01.15: List of announcements made public in 2009
- Current report no 6/2010- 2010.01.15: The deadlines for periodical reports to be published in 2010 by APATOR SA
- Current report no 7/2010 - 2010.01.28: The sale of shares by the member of the Supervisory Board of APATOR SA
- Current report no 8/2010 - 2010.01.29: Conclusion of the contract by APATOR METRIX SA and Mazowiecka Spółka Gazownictwa Sp. z o.o.
- Current report no 9/2010 – 2010.02.03: The contract concluded by Apator S.A. with the affiliated company.
- Current report no 10/2010 – 2010.02.04: The sale of shares by the member of the Supervisory Board of APATOR SA
- Current report no 11/2010 – 2010.02.18: The significant contract concluded by APATOR METRIX SA with Mazowiecka Spółka Gazownictwa sp. z o.o.
- Current report no 12/2010 – 2010.02.25: The forecast of consolidated financial results for 2010.
- Current report no 13/2010 – 2010.02.25: Declaration of payment of the dividend from the profit in 2009 and the advance payment towards the dividend from the profit in 2010.
- Current report no 14/2010 – 2010.02.26: The recall of the proxy - entry in the National Court Register
- Current report no 15/2010 – 2010.03.05: Contract concluded by APATOR POWOGAZ SA for the delivery of water meters to Ethiopia.
- Current report no 16/2010 – 2010.03.23: Kompania Węglowa SA and APATOR MINING Sp. z o.o. have concluded the contract
- Current report no 17/2010 – 2010.04.09: Kompania Węglowa S.A. and APATOR MINING Sp. z o.o. have concluded the contract
- Current report no 18/2010 – 2010.04.22: Verdict of the Court of Appeal confirming the correctness of profit distribution for 2008
- Current report no 19/2010 – 2010.05.24: Announcement of the Executive Board of Apator SA on calling Ordinary General Shareholders Meeting of Apator SA
- Current report no 20/2010 – 2010.05.24: Suggested amendments to the Statute of the company
- Current report no 21/2010 – 2010.05.24: Drafts of resolutions to be presented at Ordinary General Shareholders Meeting of Apator SA to be held on 21st June 2010.
- Current report no 22/2010 – 2010.05.28: Acquisition of shares by the member of Supervisory Board of Apator SA
- Current report no 23/2010 – 2010.06.01: Completion the agenda of the Ordinary General Shareholders Meeting
- Current report no 24/2010 – 2010.06.17: Acquisition of shares by the member of Supervisory Board of Apator SA
- Current report no 25/2010 – 2010.06.18: Significant contract concluded between consortium Apator SA and FAP PAFAL SA and ENERGIA-OPERATOR SA
- Current report no 26/2010 – 2010.06.22: Resolutions of the General Shareholders Meeting of Apator SA
- Current report no 27/2010 – 2010.06.22: Decision on payment of the dividend
- Current report no 28/2010 – 2010.06.22: correction Appointment of Members of the Supervisory Board of Apator SA
- Current report no 28/2010 – 2010.06.25: Selection of the Supervisory Board
- Current report no 29/2010 – 2010.06.22: correction Appointment of Members of the Executive Board of Apator SA
- Current report no 29/2010 – 2010.06.25: Selection of members of the Executive Board

- Current report no 30/2010 – 2010.06.22: Amendment to the Statute of Apator SA
- Current report no 31/2010 – 2010.06.22: Programme for acquisition of own shares for their redemption and reduction of share capital.
- Current report no 32/2010 – 2010.06.25: List of shareholders holding at least 5% of total number of votes at Ordinary General Shareholders meeting of Apator SA on 21st June 2010
- Current report no 33/2010 – 2010.06.28: Apator Mining sp. z o. o.- subsidiary sold the shares of Apator SA
- Current report no 34/2010 – 2010.06.29: Acquisition of shares by the member of Supervisory Board of Apator SA
- Current report no 35/2010 – 2010.07.07 Significant contract concluded between Apator Rector sp. z o. o. and Energa-Operator SA
- Current report no 36/2010 – 2010.07.20: Apator SA concluded the contract for the supply of electronic post paid electricity meters to Lithuania
- Current report no 37/2010 – 2010.08.17: Apator Metrix S.A. and Wielkopolska Spółka Gazownictwa sp. z o.o. have concluded contracts in total amount of 10,6 m. PLN.
- Current report no 38/2010 – 2010.09.03: Acquisition of shares by the member of Supervisory Board of Apator SA
- Current report no 39/2010 – 2010.09.16: The attitude of Apator SA regarding the motion of the shareholder for the appointment of chartered accountant for special affairs
- Current report no 40/2010 – 2010.09.21: The sale of shares by the member of the Supervisory Board of APATOR SA
- Current report no 41/2010 – 2010.10.05: Strategy of Grupa Apator for the period 2011-2013
- Current report no 42/2010 – 2010.10.27: The payment of advance payment towards expected dividend from the profit for 2010
- Current report no 43/2010 – 2010.11.09: Significant contract concluded between FAP PAFAL S.A. and Linter Sp. z o.o.
- Current report no 44/2010 – 2010.11.10: Announcement on calling of Extraordinary General Shareholders Meeting of APATOR SA
- Current report no 44/2010 – 2010.11.10: Amendment to current report no. 44/2010 – 2010.11.10: regarding the announcement on calling of Extraordinary General Shareholders Meeting of Apator S.A.
- Current report no 45/2010 – 2010.11.10: Suggested amendments to the Statute of APATOR S.A.
- Current report no 46/2010 – 2010.11.10: The draft of the resolutions at Extraordinary General Shareholders Meeting of APATOR SA to be held on 6th December 2010
- Current report no 47/2010 – 2010.11.15: Apator Metrix SA has concluded the contract on delivery of gas meters
- Current report no 48/2010 – 2010.11.15: Amendment to the forecast of consolidated financial results of Grupa Apator for 2010
- Current report no 49/2010 – 2010.11.16: Expansion of Grupa Apator by Metra Sumpark s.r.o. with the seat in Czech Republic
- Current report no 50/2010 – 2010.11.16: The motion of a shareholder to extend the agenda of the Extraordinary General Shareholders Meeting of Apator SA
- Current report no 51/2010 -2010.11.23: Acquisition of shares by the member of the Supervisory Board
- Current report no 52/2010 – 2010.11.24: Mr Janusz Niedźwiecki – President of Apator SA chosen by election the councillor of the Kujawy -Pomorze Province Council
- Current report no 53/2010 – 2010.11.26: The verdict of the court on dismissal of the application of the shareholder to appoint chartered accountant for special affairs
- Current report no 54/2010 – 2010.12.03: Significant contract concluded by Apator S.A.
- Current report no 55/2010 – 2010.12.03: Significant contract concluded by Apator Powogaz SA
- Current report no 56/2010 – 2010.12.07: Resolutions of the Extraordinary General Shareholders Meeting of Apator SA
- Current report no 57/2010 – 2010.12.07: Amendment to the Statute of Apator SA
- Current report no. 58/2010 – 2010.12.07: List of shareholders holding at least 5% of total number of votes at Extraordinary General Shareholders meeting of Apator SA on 6 th December 2010
- Current report no 59/2010 – 2010.12.16: Acquisition of shares by the member of the Supervisory Board

Regular reports:

- Consolidated quarterly report QSr4/2009 – 2010.02.25
- Annual financial statement for the period since 1st January till 31st December 2009: regular report R-2009 – 2010.04.30
- Annual consolidated financial statement for the period 1st January till 31st December 2009: regular report RS-2009 – 2010.04.30
- Consolidated quarterly report QSr 1/2010 – 2010.05.17
- Semi-annual report P 2010 -2010.08.31
- Consolidated semi-annual report PSr2010 – 2010.08.31
- Consolidated quarterly report QSr 3/2010 – 2010.11.15