

The list of information announced to the general public by APATOR SA in 2011

Current reports:

- Current report no.1/2011-03.01.2011: Conversion of 21.146 shares of Apator S.A.
- Current report no.2/2011-03.01.2011: The deadlines for periodical reports to be published in 2011 by Apator SA
- Current report no.3/2011-03.01.2011: Contract on the delivery of gas meters concluded by Apator GmbH (Germany)
- Current report no.4/2011-05.01.2011: Merger of Apator Powogaz S.A. and Apator Kfap sp. z o.o.
- Current report no.5/2011-17.01.2011: Apator Metrix SA concluded the contracts complying in total the criteria of significant contract.
- Current report no.6/2011-20.01.2011: Acquisition of shares by the member of the Supervisory Board
- Current report no.7/2011-26.01.2011: The list of information announced to the public in 2010.
- Current report no.8/2011-26.01.2011: Nomination of proxy
- Current report no.9/2011-24.02.2011: Declaration of payment of the dividend from the profit in 2010
- Current report no.10/2011-24.02.2011: The forecast of consolidated financial results for 2011
- Amendments to current report no. 2/2011-02.03.2011: concerning the deadlines of publication of regular reports in 2011 by Apator SA
- Current report no.11/2011-02.03.2011: Appointment of chartered accountant
- Current report no.12/2011-10.03.2011: Purchase of property by Apator S.A.
- Current report no.13/2011-14.03.2011: Conclusion of the significant frame contract by Apator SA with associated company
- Current report no.14/2011-19.04.2011: Significant frame contract concluded between Apator SA and associated company
- Current report no.15/2011-25.05.2011: Conclusion of significant building construction contract of Manufacturing and Development Center of Apator SA.
- Current report no.16/2011-25.05.2011: Announcement on calling of General Shareholders Meeting of APATOR SA
- Current report no.17/2011-25.05.2011: Suggested amendments to the Statute of APATOR S.A.
- Current report no.18/2011-25.05.2011: Drafts of resolutions to be presented at Ordinary General Shareholders Meeting of Apator SA to be held on 20th June 2011.
- Current report no.19/2011-25.05.2011: Acquisition of shares by the member of the Supervisory Board
- Current report no.20/2011-26.05.2011 Acquisition of shares of Newind sp. z o. o. by Apator Rector sp. z o.o.
- Current report no.21/2011-27.05.2011: The extension of the agenda for Ordinary General Shareholders Meeting of Apator SA
- Current report no.22/2011-31.05.2011: Application of the shareholder to extend the agenda of Ordinary General Shareholders Meeting of Apator SA
- Current report no.23/2011-01.06.2011: Apator SA concluded the contract of the delivery of electricity meters
- Current report no.24/2011-15.06.2011: The sale of shares by the member of the Supervisory Board of APATOR S.A.

Current report no.25/2011-21.06.2011: Resolutions of the General Shareholders Meeting of Apator SA

Current report no.26/2011-21.06.2011: Amendment to the Statute of Apator SA

Current report no.27/2011-21.06.2011: List of shareholders holding at least 5% of total number of votes at General Shareholders meeting of Apator SA on 20 th June 2011

Current report no.28/2011- 21.06.2011 Decision on payment of the dividend

29/2011 Appointment of the member of the Supervisory Board

Current report no.30/2011-21.06.2011: Programme for acquisition of own shares for their redemption and reduction of share capital.

Current report no.31/2011-29.06.2011: Apator SA concluded the contract for delivery of electricity meters.

Current report no.32/2011-30.06.2011: Apator Mining sp. z o.o. concluded contract with Kompania Węglowa S.A. that meets the criterium of significant contract taking into account all together concluded contracts

Current report no.33/2011-22.07.2011: Acquisition of shares by the member of the Supervisory Board

Current report no.34/2011-05.09.2011: Acquisition of shares by the President of Apator SA

Current report no.35/2011-06.09.2011: The conclusion of the contract of the supply of AMI system and electricity meters to EnergiaPro SA.

Current report no.36/2011-07.09.2011: Acquisition of shares by the member of the Supervisory Board

Current report no.37/2011-14.09.2011: Acquisition of shares by the member of the Supervisory Board

Current report no.38/2011-26.09.2011: Sale of shares by a member of the Supervisory Board of Apator SA

Current report no.39/2011-14.10.2011: Significant contract concluded by Apator Metrix SA for the supply of gas meters

Current report no.40/2011-19.10.2011: Acquisition of shares by the member of the Supervisory Board

Current report no.41/2011-24.10.2011: The contract of the deliveries of gas meters concluded by Apator Metrix SA

Current report no.42/2011-26.10.2011: Adaptation of the resolution concerning the establishment of the uniform text of the Statutes.

Current report no.43/2011-27.10.2011: Declaration of the payment of dividend from the profit for financial year of 2011

Current report no.44/2011-24.11.2011 The sale of shares by the member of Supervisory Board of Apator SA

Current report no.45/2011-02.12.2011: Free of charge acquisition of the shares of Apator SA from Apator Mining Sp. z o.o. for their redemption without any remuneration

Current report no.46/2011-08.12.2011: Contract concluded by Newind Grupa Apator sp. z o. o. for the value of 12,9 m PLN

Current report no.47/2011-15.12.2011: Significant contract concluded by Apator Powogaz S.A.

Current report no.48/2011-22.12.2011: Shortening the duration of the Programme for acquisition of own shares for their redemption and reduction of the share capital.

Current report no.49/2011-22.12.2011: Calling of Extraordinary General Shareholders Meeting on the 23rd January 2012

Current report no.50/2011-22.12.2011: The draft of the resolutions at Extraordinary General Shareholders Meeting of APATOR SA to be held on 23rd January 2012

Regular statements:

Consolidated quarterly statement QSr4/2010-2011.02.24

Annual financial statement for the period since the 1st January till 31st December 2010 –
regular statement R-2010-2011.04.29

Annual consolidated financial statement for the period since the 1st January till 31st December
2010 –regular statement RS-2010-2011.04.29

Consolidated quarterly statement QSr 1/2011-2011.05.16

Interim statement P2011-2011.08.31

Consolidated interim statement PSr2011-2011.08.31

Consolidated quarterly statement QSr3/2011-2011.11.14