



The list of information announced in 2012 by Apator SA

Current reports:

- Current report no 01/2012 – 2012.01.04: The dates of publication of regular statements in 2012 by Apator SA and closed periods
- Current report no 02/2012 – 2012.01.13: Performance of the contract of cooperation between Apator Metrix SA and Flonidan DC A/S.
- Current report no 03/2012 – 2012.01.13: The contracts concluded between PGE Dystrybucja SA and the entities of Grupa Apator that comply in total with criterion of the significant contract.
- Current report no 04/2012 – 2012.01.20: Sale of shares by the member of the Supervisory Board of APATOR SA
- Current report no 05/2012 – 2012.01.24: The list of shareholders holding at least 5% votes at Extraordinary General Shareholders Meeting on the 23rd January 2012
- Current report no 06/2012 – 2012.01.24: Resolutions of the Extraordinary Shareholders Meeting of Apator SA
- Current report no 07/2012 – 2012.01.24: The programme for gratuitous acquisition of own shares for their redemption without remuneration and reduction of the share capital
- Current report no 08/2012 – 2012.01.24: Appointment of chartered accountant
- Current report no 09/2012 – 2012.01.25: The list of information announced to the general public in 2011
- Current report no 10/2012 – 2012.02.13: Performance of the supplies of water meters to Ethiopia by Apator Powogaz SA
- Current report no 11/2012 – 2012.02.22: Verification of the forecast of consolidated financial results for 2011
- Current report no 12/2012 – 2012.02.23: The forecast of consolidated financial results for 2012
- Current report no 13/2012 – 2012.02.28: Sale of shares by the member of the Supervisory Board of APATOR SA
- Current report no 14/2012 – 2012.04.12: Significant contract concluded by Apator SA
- Current report no 15/2012 – 2012.04.13: Gratuitous acquisition of shares of Apator SA for their redemption without remuneration
- Current report no 16/2012 – 2012.04.16: The deliveries of electricity meters to E.ON of the value of 11m PLN.
- Current report no 17/2012 – 2012.04.25: Change of the mortgage, movement of the activity of Apator SA to Pomeranian Special Economic Zone to Ostaszewo
- Current report no 18/2012 – 2012.05.10: Change in declaration concerning payment of dividend from the profit in financial year 2011.

- Current report no 19/2012 – 2012.05.17: Announcement on calling of General Shareholders Meeting of APATOR SA
- Current report no 20/2012 – 2012.05.17: Suggested amendments to the Statute of APATOR S.A.
- Current report no 21/2012 – 2012.05.17: Drafts of resolutions to be presented at Ordinary General Shareholders Meeting of Apator SA to be held on 18th June 2012
- Current report no 22/2012 – 2012.05.21: Significant contract concluded by Apator SA
- Current report no 23/2012 – 2012.05.30: Contract of registered pledge on significant value assets concluded by subsidiary Apator Powogaz SA
- Current report no 24/2012 – 2012.05.31: Completion the agenda of the Ordinary General Shareholders Meeting
- Current report no 24/2012 – 2012.06.01 correction Decision on refusal of the motion of the shareholder – correction of current report no. 24/2012 dated the 31st May 2012 on extension of the agenda of the Ordinary Shareholders Meeting of Apator SA
- Current report no 25/2012 – 2012.06.01: Contingent preliminary contract of sale of property of Apator S.A is changed
- Current report no 26/2012 – 2012.06.15: Significant contract concluded by subsidiary - Apator Rector Sp. z o. o.
- Current report no 27/2012 – 2012.06.18 Makeup of the Executive Board of Apator SA - continuation of performance of strategic directions of development of Grupa Apator
- Current report no 28/2012 – 2012.06.19: Resolutions of the Ordinary General Shareholders Meeting of Apator S.A.
- Current report no 29/2012 – 2012.06.19: Amendment to the Statute of Apator SA
- Current report no 30/2012 – 2012.06.19: List of shareholders holding at least 5% of total number of votes at General Shareholders Meeting of Apator SA on 18th June 2012
- Current report no 31/2012 – 2012.06.19: Decision on payment of the dividend
- Current report no 32/2012 – 2012.06.22: The contract concluded with Energa Operator SA
- Current report no 33/2012 – 2012.06.25: Purchase of shares by Member of the Supervisory Board of Apator SA
- Current report no 34/2012 – 2012.06.28: Contracts concluded in total meet the criteria of significant contract dated
- Current report no 35/2012 – 2012.06.29: Repayment of long term loan by Apator SA.
- Current report no 36/2012 – 2012.06.29: Significant insurance contracts concluded for the entities of Grupa Apator.
- Current report no 37/2012 – 2012.07.05: Final sales contract of property concluded by Apator SA.
- Current report no 38/2012 – 2012.07.17: Reduction of share capital of Apator S.A. was registered by court
- Current report no 39/2012 – 2012.07.18: The threshold of 5% total number of votes was exceeded

- Current report no 40/2012 – 2012.07.20: Significant contract concluded by subsidiary NEWIND Grupa Apator sp. z o. o.
- Current report no 41/2012 – 2012.07.24: Purchase of shares by Member of the Supervisory Board of Apator SA
- Current report no 42/2012 – 2012.07.25: Purchase of shares by Member of the Supervisory Board of Apator SA
- Current report no 43/2012 – 2012.08.20: Change of proxy of Apator SA
- Current report no 44/2012 – 2012.08.22: Forecast adjustment of consolidated financial results
- Current report no 45/2012 – 2012.09.03: Bank loan contracts concluded and mortgage established for the property of Apator Metrix
- Current report no 46/2012 – 2012.09.04: Significant bank loan contract concluded by subsidiary Newind sp. z o. o.
- Current report no 47/2012 – 2012.09.05: Apator Metrix SA – subsidiary acquired the shares of George Wilson Industries Ltd.
- Current report no 48/2012 – 2012.09.20: Significant bank loan contract and bank guarantees contract concluded.
- Current report no 49/2012 – 2012.10.18: Sale of shares by the member of the Supervisory Board of Apator SA.
- Current report no 50/2012 – 2012.10.23: The payment of advance payment towards expected dividend from the profit for financial year 2012
- Current report no 51/2012 – 2012.10.23: Candidate for the President of Executive Board of Apator SA
- Current report no 52/2012 – 2012.10.26: The cooperation between Apator Metrix SA and Secure Meters Limited in the scope of the gas meters
- Current report no 53/2012 – 2012.10.30: Acquisition of shares by the member of Supervisory Board of Apator SA.
- Current report no 54/2012 – 2012.11.14: The adjustment to the forecast of consolidated financial results of Grupa Apator for 2012
- Current report no 55/2012 – 2012.11.23 Shares acquired by the member of Supervisory Board of Apator SA
- Current report no 56/2012 – 2012.12.14: Sales of shares by the Member of the Supervisory Board of Apator SA
- Current report no 57/2012 – 2012.12.14: Purchase of shares by the Member of the Supervisory Board of Apator SA

Regular statements:

- Consolidated quarterly statement QSr 4/2011 – 2012.02.23
- Annual financial statement for the period since 1st January till 31st December 2011: regular statement R-2011 – 2012.04.30

- Annual consolidated financial statement for the period since 1st January till 31st December 2011:
regular statement RS-2011 - 2012.04.30
- Consolidated quarterly statement QSr 1/2012 – 2012.05.15
- Interim statement P 2012 – 2012.08.31
- Consolidated interim statement PS 2012 – 2012.08.31
- Consolidated quarterly statement QSr 3/2012 – 2012.11.14