

**FINANCIAL SUPERVISION COMMITTEE****Current report no 9 / 2012**

Date of preparation: 2012-04-26

Abbreviated name of issuer

ENERGOINSTAL S.A.

Subject

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Resolution of the Management Board concerning the division of 2011 net profit.

Legal basis

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Art. 56.1.2 of the Offer Act – current and periodic information.

The content of the report:

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The Management Board of Energoinstal S.A. hereby informs that on April 25, 2012 a resolution was passed concerning the submission to the General Meeting of the Shareholders of the motion about the division of net profit earned by the Issuer in 2011.

In this motion the Board decided to recommend allocation of a part of the 2011 net profit of the value 4 500 000 PLN to dividend payment to the Shareholders that is 25 grosz per share, and to allocate the remaining amount of 4 654 000 PLN to the Company's supplementary capital.

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**ENERGOINSTAL SPÓŁKA AKCYJNA**

(full name of the issuer)

**ENERGOINSTAL S.A.**

(abbreviated name of the issuer)

40-203

(postal code)

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**Industry other**

(sector acc. to WSE classification)

**Katowice**

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271076705

(National Business Registry Number)

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
2012-04-26	Michał Więcek	President of the Management Board	
	Jarosław Więcek	Vice-President of the Management Board	