

Polish Financial Supervision Authority Komisja Nadzoru Finansowego

Pl. Powstańców Warszawy 1 00-950 Warszawa

Current report No: 3/2008

Date: 2008-07-08

Company: HELIO S.A.

Title: Dates of publication of interim reports in

financial year 2008/2009

Legal basis: Art. 56 item 1 point 2 of Act on Public Offering dated July 29th 2005

The report :

The Management Board of HELIO S.A. hereby announces about the dates of publication of interim reports in current financial year of the Company (01.07.2008 – 30.06.2009):

- Quarterly report (SA-Q) for the 4th quarter of financial year 2007/2008 14.08.2008,
- Quarterly report (SA-Q) for the 1st quarter of financial year 2008/2009 31.10.2008,
- Annual report (SA-R) for the financial year 2007/2008 25.11.2008,
- Quarterly report (SA-Q) for the 2nd quarter of the financial year 2008/2009 04.02.2009,
- Half yearly report (SA-P) for the half year of financial year 2008/2009 31.03.2009,
- Quarterly report (SA-Q) for the 3rd quarter of financial year 2008/2009 05.05.2009.

Signed:

Leszek Wąsowicz President of the Management Board