



**Polish Financial Supervision Authority**

**Komisja Nadzoru Finansowego**

Pl. Powstańców Warszawy 1

00-950 Warszawa

*Current report No:* **12/2010**

*Date:* **2010-12-20**

*Company:* **HELIO S.A.**

*Title:* **Shareholders exercising more than 5% of voting rights at the Ordinary General Meeting**

*Legal basis:* Art. 70 item 3 of Act on Public Offering

*The report :*

The Management Board of HELIO S.A. hereby informs that the following shareholders exercised voting rights attached to shares representing 5% or more of total votes at the Ordinary General Meeting on 20 December 2010.

No.	Shareholder	Voting rights	Share in voting rights presents at the AGM on 20.12.2010 (4 094 800)	Share in total voting rights (5,000,000)
<b>1.</b>	<b>Wąsowicz Leszek</b>	<b>3 857 000</b>	<b>94.19%</b>	<b>77.14%</b>
<b>2.</b>	<b>PKO BP Bankowy Otwarty Fundusz Emerytalny</b>	<b>220 000</b>	<b>5.37%</b>	<b>4.40%</b>

*Signed:*

**Justyna Wąsowicz**

**Vicepresident of the Management Board**