



Polish Financial Supervision Authority

Komisja Nadzoru Finansowego

Pl. Powstańców Warszawy 1

00-950 Warszawa

Current report No: **11/2008**

Date: **2008-12-15**

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 dated July 29th 2005

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 December 15, 2008.

No.	Shareholder	Voting rights	Share in voting rights presents at the AGM on 17.12.2007 (%)	Share in total voting rights (%)
1.	Wąsowicz Leszek	3 857 000	99,54	77,14

Signed:

Leszek Wąsowicz

President of the Management Board