

Polish Financial Supervision Authority Komisja Nadzoru Finansowego Pl. Powstańców Warszawy 1 00-950 Warszawa

Current report No:	7/2009
Date:	2009-11-12
Company:	HELIO S.A.
Title:	List of reports published in financial year 2008/2009

Legal basis: Art. 65 item 1 of Act on Public Offering

The report :

The Management Board of HELIO S.A. hereby releases the list of all current and financial reports published by the Company in the financial year 2008/2009. The reports are available on the Company's Internet site – <u>www.helio.pl</u>.

Moreover the Management Board explains that the financial year of the Company and the calendar year are not equal, so that the Copmany hereby releases the list of current and financial report in the last financial year, not calendar year.

Signed: Justyna Wąsowicz Vice-president of the Management Board

List of reports published in financial year 2008/2009

Report No.	Title	Date
	Dates of publication of interim reports in financial year	
3/2008	2008/2009	2008-07-08
4/2008	Concluding agreement with Bank BPH S.A.	2008-08-11
5/2008	Concluding agreement with Fortis Bank Polska S.A.	2008-08-11
SA-Q 4/2007	Quarterly report for the 4 th quarter of financial year 2007/2008	2008-08-14
SA-Q 1/2008	Quarterly report for the 1 st quarter of financial year 2008/2009	2008-10-31
6/2008	Notice of the Annual General Meeting	2008-11-12
SA-R 2007	Annual report for the financial year 2007/2008	2008-11-25
	The supervisory Board's report for the financial year	
7/2008	2007/2008	2008-11-28
8/2008	Draft resolutions for Ordinary General Meeting	2008-11-28
9/2008	List of reports published in financial year 2007/2008	2008-11-28
10/2008	Resolutions of the Ordinary General Meeting	2008-12-15
	Shareholders exercising more than 5% of voting rights at	
11/2008	the Ordinary General Meeting	2008-12-15
SA-Q 2/2008	Quarterly report for the 2 nd quarter of financial year 2008/2009	2009-02-04
	Half yearly report for the half year of the financial year	
SA-P 2008	2008/2009	2009-03-31
1/2009	Changes in the agreement with Fortis Bank Polska S.A.	2009-04-03
2/2009	Concluding agreement for construction works	2009-04-16
SA-Q 3/2008	Quarterly report for the 3 rd quarter of financial year 2008/2009	2009-05-05