



**Polish Financial Supervision Authority**

**Komisja Nadzoru Finansowego**

Pl. Powstańców Warszawy 1

00-950 Warszawa

*Current report No:* **11/2009**

*Date:* **2009-12-18**

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

*Title:* **Resolutions of the Ordinary General Meeting**

*Legal basis:* Art. 56 item 1 point 2 of Act on Public Offering

*The report :*

The Management Board of HELIO S.A. hereby announces the resolutions of the Ordinary General Meeting held on 18 December 2009 with annexes and the list of changes in the Statutes.

*Signed:*

**Leszek Wąsowicz**

**President of the Management Board**