



Polish Financial Supervision Authority

Komisja Nadzoru Finansowego

Pl. Powstańców Warszawy 1

00-950 Warszawa

Current report No: **12/2012**

Date: **2012-12-14**

Company: **HELIO S.A.**

Title: **Shareholders exercising more than 5% of voting rights at the Annual 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 Annual General Meeting on 14 December 2012.

No.	Shareholder	Voting rights	Share in voting rights presents at the AGM on 14.12.2012 (3 871 800)	Share in total voting rights (5 000 000)
1.	Wąsowicz Leszek	3 854 000	99.5%	77.1%

Signed:

Justyna Wąsowicz

Vicepresident of the Management Board