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(...) using the same method and the same approach as for the most recent annual balance sheet;

8. Information on the accounting balance of Acquired Company 2 prepared for the purpose of the merger, using the same methods and the same approach as the most recent annual balance sheet;
9. Information on the accounting balance of the Acquired Company prepared for the purpose of the merger, using the same methods and the same approach as the most recent annual balance sheet.

■ **Item 12196. BIURO RACHUNKOWE AM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ** in Kalisz. NATIONAL COURT REGISTER NO. (KRS) 0000164274. DISTRICT COURT POZNAŃ-NOWE MIASTO AND WILDA IN POZNAŃ, 9TH ECONOMIC DIVISION OF THE NATIONAL COURT REGISTER, entry into the register: 18 June 2003 [BMSiG-12084/2011]

By way of the Resolution of 15 September 2011 by the shareholders of Biuro Rachunkowe AM Spółka z ograniczoną odpowiedzialnością, with its registered office in Kalisz, ul. Cyprysowa 5, entered into the Commercial Register maintained by the District Court Poznań-Nowe Miasto and Wilda in Poznań, 9th Economic Division of the National Court Register, under no. 0000164274, the Company's liquidation was initiated.

The Company's creditors are requested to make claims to the Company's address: ul. Cyprysowa 5 in Kalisz within three months from the date of this announcement.

■ **Item 12197. TEKNOTHERM MARINE HVAC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ** in Szczecin. NATIONAL COURT REGISTER NO. (KRS) 0000247694. DISTRICT COURT SZCZECIN-CENTRE IN SZCZECIN, 13TH ECONOMIC DIVISION OF THE NATIONAL COURT REGISTER, entry into the register: 30 December 2005 [BMSiG-12057/2011]

The Management Board of TEKNOTHERM MARINE HVAC Sp. z o.o., with its registered office in Szczecin, announces its intention to return to its sole shareholder the contributions made by that shareholder, according to decision no. 1/N/2011 of the Company's sole shareholder, made during the Extraordinary General Meeting on 13.09.2011.

■ **Item 12198. EMFI-POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ** in Niepołomice. NATIONAL COURT REGISTER NO. (KRS) 0000270504. DISTRICT COURT FOR KRAKOW-ŚRÓDMIEŚCIE IN KRAKOW, 11TH ECONOMIC DIVISION OF THE NATIONAL COURT REGISTER, entry into the register: 22 December 2006 [BMSiG-12086/2011]

The liquidator of EMFI Polska Spółka z ograniczoną odpowiedzialnością in liquidation (KRS 0000270504) announces that, by way of Resolution No. 1 of the Company's Extraordinary General Meeting on dissolving the Company, passed on 5 September 2011, the Company's liquidation was initiated.

Therefore, the Company's creditors are requested to make claims within three months from the publication date of this announcement.

3.

Joint stock companies

■ **Item 12199. BANPOL SPÓŁKA AKCYJNA** in Warsaw. NATIONAL COURT REGISTER NO. (KRS) 0000044912. DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, 12TH ECONOMIC DIVISION OF THE NATIONAL COURT REGISTER, entry into the register: 18 September 2001 [BMSiG-12047/2011]

The Management Board of BANPOL Spółka Akcyjna, with its registered office in Warsaw, entered into the National Court Register maintained by the District Court for the capital city of Warsaw, 12th Economic Division of the National Court Register, under no. KRS 0000044912, convenes the Extraordinary General Shareholders' Meeting of BANPOL S.A., to be held on 18 October 2011, 1 p.m., at the Company's registered office in ul. Krucza 16/22.

Agenda:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of correct convening of the General Meeting and of its capacity to adopt resolutions.
4. Adoption of the agenda.
5. Passing resolutions:
 - 1) on changing the composition of the Supervisory Board,
 - 2) on approving the statement by the Company's Management Board on assuming the debt under a borrowing agreement concluded by the Company with a Supervisory Board member.
6. Closing of the General Meeting.

■ **Item 12200. CIECH SPÓŁKA AKCYJNA** in Warsaw. NATIONAL COURT REGISTER NO. (KRS) 0000011687. DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, 13TH ECONOMIC DIVISION OF THE NATIONAL COURT REGISTER, entry into the register: 25 May 2001 [BMSiG-11893/2011]

Acting pursuant to Article 504 of the Commercial Companies Code, we would like to announce the merger of the following Companies:

- a) Acquiring Company: CIECH S.A., with its registered office in Warsaw (02-670), ul. Puławska 182, entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw, 13th Economic Division of the National Court Register, under no. KRS 0000011687 (the share capital of PLN 263,500,965.00 is fully paid and divided into 52,699,909 shares with a value of PLN 5.00 each);

- b) Acquired Company: Inowrocławskie Zakłady Chemiczne SODA MAŁTY S.A. (SODA MAŁTY S.A.), with its registered office in Inowrocław (88-101), ul. Fabryczna 4, entered into the Register of Entrepreneurs by the District Court in Bydgoszcz, 13th Economic Division of the National Court Register, under no. KRS 0000022064 (the share capital of PLN 74,160,750.00 is fully paid and divided into 7,416,075 shares with a value of PLN 10.00 each). Shareholding structure of SODA MAŁTY S.A. as of 31 July 2011: CIECH Spółka Akcyjna: 7,416,075 shares with a total value of PLN 74,160,750.00, accounting for 100% of the share capital;
- c) Acquired Company: Janikowskie Zakłady Sodowe JANIKOSODA S.A. (JANIKOSODA S.A.), with its registered office in Janikowo (88-160), ul. Przemysłowa 30, entered into the Register of Entrepreneurs by the District Court in Bydgoszcz, 13th Economic Division of the National Court Register, under no. KRS 0000023517 (the share capital of PLN 44,676,080.00 is fully paid and divided into 4,467,608 shares with a value of PLN 10.00 each). Shareholding structure of JANIKOSODA S.A. (Acquired Company) as of 31 July 2011: CIECH Spółka Akcyjna: 4,467,608 shares with a total value of PLN 44,676,080.00, accounting for 100% of the share capital.

The merger shall involve transferring the assets of the Acquired Companies to the Acquiring Company (merger by acquisition), according to the rules described in Article 492 § 1 item 1 of the Commercial Companies Code (CCC), in consideration of Article 516 § 6 CCC.

Considering the fact that CIECH S.A. is the only shareholder of the Acquired Companies, i.e. SODA MAŁTY S.A. and JANIKOSODA S.A., and that the value of the assets of SODA MAŁTY S.A. and JANIKOSODA S.A. is already accounted for in CIECH S.A.'s assets (under long-term investments), no new shares shall be created, as stipulated by Article 514 § 1 CCC.

The merger shall be carried out without increasing the share capital of CIECH S.A. in accordance with Article 515 § 1 of the Commercial Companies Code. As a result of the merger, the Acquiring Company is not expected to award any rights referred to in Article 499 § 1 CCC. In connection with the merger, no special benefits shall be awarded to the members of the merging Companies' corporate bodies and to other persons involved in the merger (Article 499 § 1 item 6 CCC). The acquisition of the Acquired Company shall not result in any amendments to the Acquiring Company's Statute.

The merger plan was prepared according to Article 499 of the Commercial Companies Code and published in Court and Commercial Gazette No. 175 (3788), item 11615, dated 9 September 2011.

The shareholders of CIECH S.A., SODA MAŁTY S.A. and JANIKOSODA S.A. can view all documents related to the merger, as stipulated by Article 505 § 1 CCC, on 28.09.2011, from 10 a.m. to 3 p.m. in the offices of: CIECH S.A. in Warsaw 02-670, ul. Puławska 182, room 13B15; Inowrocławskie Zakłady Chemiczne SODA MAŁTY S.A. in Inowrocław 88-100, ul. Fabryczna 4, room 106; and Janikowskie Zakłady Sodowe JANIKOSODA S.A. in Janikowo 88-160, ul. Przemysłowa 30, room 119.

Management Board of CIECH S.A.
Management Board of Inowrocławskie Zakłady Chemiczne
SODA MAŁTY S.A.

Management Board of Janikowskie Zakłady Sodowe
JANIKOSODA S.A.

■ **Item 12201. ENERGA-OPERATOR SPÓŁKA AKCYJNA** in Gdańsk NATIONAL COURT REGISTER NO. (KRS) 0000033455. DISTRICT COURT GDAŃSK-NORTH IN GDAŃSK, 7TH ECONOMIC DIVISION OF THE NATIONAL COURT REGISTER, entry into the register: 7 August 2001 [BMSiG-12056/2011]

The Management Board of ENERGA-OPERATOR Spółka Akcyjna in Gdańsk, KRS 0000033455, District Court Gdańsk-North in Gdańsk, 7th Economic Division of the National Court Register, entry into the register: 7 August 2001, based on Article 399 § 1 of the Commercial Companies Code, convenes the Extraordinary General Meeting of ENERGA-OPERATOR S.A., to be held on 28 October 2001 at 11 a.m., ul. Targ Rybny 1, 80-838 Gdańsk (Hilton Hotel)

Agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Conforming that the Meeting has been correctly convened and is capable of passing binding resolutions, and adopting the agenda.
4. Passing a resolution on the sale of the interests in Przedsiębiorstwo Budownictwa Elektroenergetycznego ENBUD Słupsk Spółka z ograniczoną odpowiedzialnością, with its registered office in Słupsk.
5. Passing a resolution on the sale of the interests in Zakład Transportu Energetyki Spółka z ograniczoną odpowiedzialnością, with its registered office in Koszalin.
6. Passing a resolution on the compulsory redemption of shares.
7. Closing of the Extraordinary General Meeting.

Pursuant to Article 407 § 1 of the Commercial Companies Code, during three business days prior to the General Meeting, the list of shareholders entitled to participate in the General Meeting shall be made available in Gdańsk, ul. Mikołaja Reja 29, Energy Management Centre building, room 224, 2nd floor.

The documents related to the issues on the agenda shall be made available for viewing 7 days prior to the General Meeting in Gdańsk, ul. Mikołaja Reja 29, Energy Management Centre building, room 224, 2nd floor, from 9 a.m. to 1 p.m.