

List of current and periodic reports published by Euromark Polska S.A. in the period from 01.01.2009 to 28.02.2010.

Number	Date	Topic
QSr 3/2008	2009-01-14	Consolidated quarterly report for 3 rd quarter of the financial year 2008/2009, covering the period from 2008-03-01 to 2008-11-30.
1/2009	2009-01-23	Conclusion of a lease contract for a shop in Kraków
2/2009	2009-03-27	Schedule of periodic reports to be published in the financial year 2009/2010
3/2009	2009-04-08	Sales results for March 2009
4/2009	2009-04-09	Shareholder information about change in total shares number
QSr 4/2008	2009-04-29	Consolidated quarterly report for 4th quarter of the financial year 2008/2009, covering the period from 2008-03-01 to 2009-02-28
5/2009	2009-05-11	Sales results for April 2009
6/2009	2009-06-03	Sales results for May 2009
7/2009	2009-06-29	Information on the date and agenda of the Ordinary General Shareholders Meeting of Euromark Polska S.A.
RS 2008	2009-06-30	Consolidated annual report for the financial year 2008/2009 covering period from 2008-03-01 to 2009-02-28
R 2008	2009-06-30	Stand-alone annual report for the financial year 2008/2009 covering period from 2008-03-01 to 2009-02-28
8/2009	2009-07-03	Sales results for June 2009
9/2009	2009-07-06	Drafts of resolutions to be adopted at the Ordinary Annual General Shareholders Meeting taking place on 21 st July 2009 with appendixes
10/2009	2009-07-07	Concluding an annex to the significant loan agreement with BOŚ S.A.
QSr 1/2009	2009-07-15	Consolidated quarterly report for the 1 st quarter of the financial year 2009/2010 covering period from 2009-03-01 to 2009-05-31
11/2009	2009-07-21	Resolutions adopted at the Ordinary Annual General Shareholders Meeting taking place on 21 st July 2009 with appendixes
11/2009 correction	2009-07-23	Correction of the current report no. 11/2009 concerning publication of Resolutions adopted by Ordinary General Shareholders Meeting of Euromark Polska S.A. on 21 st July 2009
12/2009	2009-07-22	List of Shareholders of at least 5 % of votes at the Ordinary General Shareholders Meeting of Euromark Polska S.A. held 21 st July 2009
13/2009	2009-07-22	List of current and periodic reports published in the year

		2008
14/2009	2009-07-29	Appointing the certified auditor
15/2009	2009-08-06	Sales results for July 2009
16/2009	2008-08-25	Selling of 100% shares of the subsidiary company Eurotech Leisure Ltd.
17/2009	2009-09-03	Change in estimation of value of sale and license contracts concerning trademarks, connected with making valuation of trademarks belonging to Euromark Polska S.A.
18/2009	2009-09-04	Sales results for August 2009
19/2009	2009-10-09	Sales results for September 2009
PSr 2009	2009-10-30	Consolidated semi-annual report for the first half of the financial year 2009/2010 covering period from 2009-03-01 to 2009-08-31
20/2009	2009-11-05	Sales results for October 2009
21/2009	2009-12-10	Sales results for November 2009
22/2009	2009-12-18	Concluding significant loan agreement with Pekao S.A.
23/2009	2009-12-21	Announcement and agenda of the Extraordinary General Shareholders Meeting of Euromark Polska S.A. on 18 January 2010
24/2009	2009-12-21	Project of resolutions for the Extraordinary General Shareholders Meeting of Euromark Polska S.A. on 18 th January 2010
25/2009	2009-12-21	Planned changes in the statute of the Company
1/2010	2010-01-06	Settlement of guarantee to the loan contract with Pekao S.A.
2/2010	2010-01-06	Sales results for December 2009
QSr 3/2009	2010-01-14	Consolidated quarterly report for 3rd quarter of the financial year 2009/2010 covering period from 2009-09-01 to 2009-11-30
3/2010	2010-01-18	Resolutions adopted at the Extraordinary General Shareholders Meeting of Euromark Polska S.A. on 18 th January 2010.
4/2010	2010-01-18	List of Shareholders of at least 5 % of votes at the Extraordinary General Shareholders Meeting of Euromark Polska S.A. held 18 th January 2010
5/2010	2010-01-18	Resignation of Member of the Management Board Euromark Polska S.A.
6/2010	2010-02-02	Appointment of the President and new members of the Management Board of Euromark Polska S.A.
7/2010	2010-02-02	Shareholder notification of the shares' change in the total number of votes
8/2010	2010-02-04	Sales results for January 2010
8/2010 correction	2010-02-04	Correction of the current report No. 8/2010 – Sales results for January 2010
9/2010	2010-02-11	Concluding an annex to the significant loan agreement with BOŚ S.A.
10/2010	2010-02-23	Registration of amendment introduced in the Company's Statute in the National Court Register

11/2010	2010-02-26	Concluding an annex to the significant loan agreement with BOŚ S.A.
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