

CHEMOSERVIS-DWORY S.A.

**THE FINANCIAL STATEMENTS
FOR A YEAR FINISHED 31 DECEMBER 2008
PREPARED IN COMPLIANCE WITH INTERNATIONAL
STANDARDS OF THE FINANCIAL REPORTING,
WHICH WAS CONFIRMED BY THE EUROPEAN UNION**

Oświęcim, 15 April 2009

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THE DECLARATION OF THE MANAGEMENT

According to the article 52 laws about the accountancy from the day 29 September year 1994 with later changes, the Management of the Company of the Firm Chemoservis-Dwory S.A. introduces the finance statement for the period of 12 months consummative himself 31 December 2008 on which consists:

- The balance prepared per day 31.12. 2008 ,
- The profit and loss account for the period 01.01.2008 - 31.12.2008 year,
- The composition of changes in the equity capital for the period 01.01.2008 - 31.12.2008 year,
- The bill of financial flows for the period 01.01.2008 - 31.12.2008 year,
- The additional information about accepted rules of the accountancy and other information explanatory.

The finance statement and comparable data were prepared formally International Standards Of The Financial Accounting which was confirmed by the European („MSSF UE) Union and in the manner true, reliable and bright introduces the situation property- and financial of the Company and the financial result.

The report from the activity of the Firm Chemoservis-Dwory S.A. contains the true picture of the development and achievements of the Company, in this the description of basic risks and threats.

The subject authorized to the investigation of the finance statement making the investigation of the financial annual statement became chosen in accordance with the regulations rights. This subject and expert auditors making the investigation performed conditions to the edition of the impartial and independent opinion about the investigation in compliance with proper regulations of the national law.

**Bronisław Głowacki – member of the board
Commercial and technical director**

**Grzegorz Dobrowolski - CEO
general director**

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Oświęcim, 15 April 2009

Balance sheet as per 31.12.2008

		As per	
		31.12.2008	31.12.2007
		PLN	PLN
assets			
Fixed assets			
Material fixed assets	1a-1d	4 928 869,77	4 213 749,59
Nonmaterial assets	2a-2c	57 536,37	34 024,25
Investments in subordinated entities	3a-3e	0,00	0,00
Investments in associated entities	4a-4e	0,00	0,00
Financial assets saleable	5a-5d	0,00	0,00
Long term receivables	6a-6d	0,00	0,00
Assets from deferred corporate taxes	7	445 544,00	418 665,00
Long term settlements of interim costs	12b	1 512,50	0,00
Total fixed assets		5 433 462,64	4 666 438,84
Current assets			
inventories	8a,8b,14	376 147,46	758 439,26
Accounts receivable	9a-9g	4 698 710,34	5 040 503,34
Capital contributions due		0,00	2 250 000,00
receivables from corporate taxes		70 441,00	143 579,00
Cash or its equivalent	10a,10b	5 025 856,74	1 315 813,95
Rother current assets	11a-11c	0,00	0,00
short term interim settlements	12a	33 575,29	190 171,49
Fixe assets saleable	13	0,00	0,00
Total current assets		10 204 730,83	9 698 507,04
Total assets		15 638 193,47	14 364 945,88
Equity and liabilities			
Shareholders equity			
Initial capital	15	6 792 000,00	6 792 000,00
Suplement ary capital	16	153 885,48	885,48
Reserved capital	17	3 499 439,19	1 694 211,35
Retained profits	18	0,00	53 562,75
Profit from current activity		912 243,99	1 904 665,09
Shareholders equity without minor share		11 357 568,66	10 445 324,67
Capital for minor share		0,00	0,00
Total shareholders equity		11 357 568,66	10 445 324,67
liabilities			
Long term liabilities			
Long term accounts payable	19a-19b	0,00	0,00
Credit and loans	20a-20c	0,00	0,00
leasing	21a-21b	0,00	0,00
Reserves for social fees	22	530 148,00	453 296,00
Reserves from deferred corporate taxes	23	195 121,00	154 772,00
Interim settlements	24	0,00	0,00

Long term liabilities total		725 269,00	608 068,00
short term liabilities			
short term accounts payable	25a,25b	3 059 882,94	2 767 673,66
derivatives		0,00	0,00
Credit and loans	26a-26c	0,00	0,00
Long term credit and loans payable within 12 months	27a,27b	0,00	0,00
Short term liabilities from leasing	28	0,00	13 990,09
liabilities from corporate taxes		0,00	0,00
Reserves for social fees and other reserves	29a,29b	69 527,00	350 921,00
Interim settlements	30	425 945,87	178 968,46
short term liabilities total		3 555 355,81	3 311 553,21
Equity and liabilities total		15 638 193,47	14 364 945,88

Out of balance positions

	Note	As per	
		31.12.2008	31.12.2007
		PLN	PLN
1. Conditional receivables		0,00	0,00
1.1. from related entities (in virtue of)		0,00	0,00
1.2. from other entities (in virtue of)		0,00	0,00
2. Conditional liabilities		1 016 991,60	1 000 000,00
2.1. for related entities (in virtue of)		0,00	0,00
2.2. for other entities (in virtue of)		1 016 991,60	1 000 000,00
– Collaterals for credit in current account according to agreement Nr 676/2008/00000150/00 – assignment of liabilities confirmed by Synthos Sp. z o.o. from service-exploitation agreement Nr 1/CH/2008; weksel in blanco		1 000 000,00	1 000 000,00
– guarantee of the due performance of a contract and guarantee prestations resulting from the contract No. 36/NS/BIR/2008 from the day 27.10.2008 year with Naftoserwis the Sp. z o.o. with the seat in Warsaw at al. Stanow Zjednoczonych - bill of exchange in blanco together with the declaration of exchange		16 991,60	0,00
Out of balance positions total:		1 016 991,60	1 000 000,00

**Bronisław Głowacki – member of the board
Commercial and technical director**

**Grzegorz Dobrowolski - CEO
general director**

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Oświęcim, 15 April 2009

This balance shall be considered together with explanatory notes, being integral part of this financial statements

Profit and loss statement
For the period of 12 months terminated 31 December 2008

	Note	Accountancy period	
		For of 12 months terminated 31.12.2008	For of 12 months terminated 31.12.2007
		PLN	PLN
Continued activity			
Incomes from sale	32a-32d	26 994 800,76	21 181 602,76
Costs of sale	33	22 473 628,11	16 834 469,93
The gross profit from the sale		4 521 172,65	4 347 132,83
Remaining operating-incomes	34	368 445,15	1 071 610,31
Selling costs		925 247,99	476 107,11
Costs of the general management		2 614 980,11	2 125 264,34
Remaining operating costs	35	335 197,75	486 310,79
The profit on the operating-activity		1 014 191,95	2 331 060,90
Financial incomes	36a-36c	194 033,81	51 411,84
Financial costs	37a,37b	15 418,77	31 290,65
Financial net incomes		178 615,04	20 121,19
The pre-tax profit		1 192 806,99	2 351 182,09
The income tax	39a-39c	280 563,00	446 517,00
The net profit		912 243,99	1 904 665,09

Bronisław Głowacki – member of the board
Commercial and technical director

Grzegorz Dobrowolski - CEO
general director

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Oświęcim, 15 April 2009

*Profit and loss statement shall be considered together with explanatory notes, being integral part
of this financial statements*

THE COMPOSITION OF CHANGES IN THE EQUITY CAPITAL
for the period of 12 months terminated on 31 December 2008

	Accountancy period	
	For of 12 months terminated 31.12.2008	For of 12 months terminated 31.12.2007
Note	PLN	PLN
The equity capital for beginning of the period	10 445 324,67	5 540 659,58
Changes of rules of the accountancy	0,00	0,00
Corrections of errors	0,00	12 054,53
The equity capital for starters the period after corrections	10 445 324,67	5 552 714,11
The initial capital for starters the period	6 792 000,00	3 792 000,00
Changes of rules of the accountancy	0,00	0,00
Corrections of errors	0,00	0,00
The initial capital for starters the period after corrections	6 792 000,00	3 792 000,00
Enlargements from the title:	0,00	3 000 000,00
- the corporate issue of the series B	0,00	3 000 000,00
Diminutions from the title:	0,00	0,00
The initial capital finally the period	6 792 000,00	6 792 000,00
The spare capital for starters the period	885,48	885,48
Changes of rules of the accountancy	0,00	0,00
Corrections of errors	0,00	0,00
The spare capital for starters the period after corrections	885,48	885,48
Enlargements from the title:	153 000,00	0,00
- the profit-sharing for the rotary past year	153 000,00	0,00
Diminutions from the title:	0,00	0,00
The spare capital finally the period	153 885,48	885,48
The capital from the actualization of the valuation for starters the period	0,00	0,00
Changes of rules of the accountancy	0,00	0,00
Corrections of errors	0,00	0,00
The capital from the actualization of the valuation for starters the period after corrections	0,00	0,00
Enlargements from the title:	0,00	0,00
Diminutions from the title:	0,00	0,00
The capital from the actualization of the valuation finally the period	0,00	0,00
Remaining reserve capitals for starters the period	1 694 211,35	0,00
Changes of rules of the accountancy	0,00	0,00
Corrections of errors	0,00	0,00
Remaining reserve capitals for starters the period after corrections	1 694 211,35	0,00
Enlargements from the title:	1 805 227,84	1 694 211,35
- the profit-sharing for the rotary past year	1 751 665,09	1 694 211,35
- the division of stopped profits for previous years	53 562,75	0,00
Diminutions from the title:	0,00	0,00
Remaining reserve capitals finally the period	3 499 439,19	1 694 211,35

The profit (the loss) from last years for starters the period	1 958 227,84	1 735 719,57
Changes of rules of the accountancy	0,00	0,00
Corrections of errors from the title:	0,00	12 054,53
- enlargements in virtue of the change of the presentation of the finance leasing	0,00	12 054,53
The profit (the loss) from last years for starters the period after corrections	1 958 227,84	1 747 774,10
Diminutions from the title:	-1 958 227,84	-1 694 211,35
- the profit-sharing for the rotary past year	-1 904 665,09	-1 694 211,35
- the division of stopped profits for previous years	-53 562,75	0,00
Enlargements from the title:	0,00	0,00
The profit (the loss) from last years finally the period	0,00	53 562,75
The net result	912 243,99	1 904 665,09
the net gain	912 243,99	1 904 665,09
the net loss	0,00	0,00
copies from the profit	0,00	0,00
corrections of errors	0,00	0,00
The profit/ the net loss seized directly in the equity capital	0,00	0,00
The profit/the net loss altogether	912 243,99	1 904 665,09
The equity capital finally the period	11 357 568,66	10 445 324,67
The equity capital, after the regard of proposed profit-sharing (covers of the losses)	11 357 568,66	10 445 324,67

Bronisław Głowacki – member of the board
Commercial and technical director

Grzegorz Dobrowolski - CEO
general director

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Oświęcim, 15 April 2009

THE COMPOSITION OF CHANGES In THE EQUITY CAPITAL *shall be considered together with explanatory notes, being integral part of this financial statements*

CHEMOSERVIS-DWORY S.A.
THE FINANCIAL STATEMENTS FOR A PERIOD OF 12 MONTHS FINISHED ON 31 DECEMBER 2008

Cash flow statement
for the period of 12 months terminated on 31 December 2008

	Accountancy period	
	For of 12 months terminated 31.12.2008 PLN	For of 12 months terminated 31.12.2008 PLN
cash flow from the operating-activity		
The gross profit (the loss)	1 192 806,99	2 351 182,09
Corrections		
The amortization	505 171,94	331 725,32
Interest and rake-offs (dividends)	-24 563,22	872,80
Leasing interest	454,24	8 458,87
The income tax from the gross profit	-280 563,00	-63 947,00
The income tax paid	-337 534,00	-526 149,00
(The profit) the loss in virtue of the investment activity	-183,29	69,42
The change of the state of reserves	-164 193,00	-587 249,00
The change of the stock level	382 291,80	-379 313,76
The change of the state of the charge	414 931,00	1 530 474,08
The change of the state of quick liabilities, excepting loans and credits	630 848,10	-102 570,02
The change of the state of ends of year adjustment	375 182,11	-98 082,83
Other corrections	0,00	0,00
Net cash flow from the operating-activity	2 694 649,67	2 465 470,97
cash flow from the investment activity		
receiptses from the disposal of the value of immaterial and matter-of-fact capital assets	43 550,19	0,00
repayment given loans to related units	1 527 453,24	0,00
- the disposal (sale) of financial assets	0,00	0,00
- dividends and rake-offs	0,00	0,00
- repayment given loans	1 500 000,00	0,00
- interest	15 553,24	0,00
- other receiptses from financial assets	11 900,00	0,00
Received interest	0,00	0,00
The purchase of the value of immaterial and matter-of-fact capital assets	-1 287 171,14	-482 526,79
Granted a loan to related units	-1 500 000,00	0,00
Net Cash flow from the investment activity	-1 216 167,71	-482 526,79
cash flow from the financial activity		
Other financial (the payment of the initial capital)	2 250 000,00	750 000,00
Payments of liabilities (commitments) in virtue of contracts of the finance leasing - the capital	-15 094,91	-60 495,99
Payments of liabilities (commitments) in virtue of contracts of the finance leasing - interests	-454,24	-8 458,87
Interest paid	-2 890,02	-872,80
Net cash flow from the financial activity	2 231 560,83	680 172,34

CHEMOSERVIS-DWORY S.A.
THE FINANCIAL STATEMENTS FOR A PERIOD OF 12 MONTHS FINISHED ON 31 DECEMBER 2008

Financial net cash flows , together	3 710 042,79	2 663 116,52
The state of cash flow and their equivalents for starters the period	1 315 813,95	-1 347 302,57
The state of cash flow and their equivalents finally the period	5 025 856,74	1 315 813,95
- in this cash flow about the limited possibility of having at its disposal	828,64	1 720,27

Bronisław Głowacki – member of the board
Commercial and technical director

Grzegorz Dobrowolski - CEO
general director

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Oświęcim, 15 April 2009

Cash flow statetment shall be considered together with explanatory notes, being integral part of this financial statements

THE ADDITIONAL INFORMATION ABOUT ACCEPTED RULES OF THE ACCOUNTANCY AND OTHER EXPLANATORY INFORMATION

1. BASIC DATA OF THE COMPANY

The name: **CHEMOSERVIS-DWORY S.A.**

The seat: Street of CHEMIKOW 1, 32-600 OSWIECIM

The telephone: (33) 847 20 62

Telefax: (33) 847 37 04

The E-mail: sekretariat@chemoservis.pl

Internet site: www.chemoservis.pl

The registration: The company became registered in the day 03 September year 2007 by The District Court for Cracow, XII Economic Department of the Domestic Judicial Register under No. KRS 0000287238

The company was established with the contract prepared in the form of the Notary deed, rep. And No. 8477/97, from the day 15.12.1997. From the moment of the establishing i.e.

5 January 1998 to the day 3 September year 2007 the Company functioned as CHEMOSERVIS-DWORY the Limited liability company, registered through The District Court in Bielsko-Biała, the Department VI Economic under the number RHB 3119 and then KRS No. 0000049456 in the Regional Court for Cracow - XII Economic Department of the Domestic Judicial Register. Extraordinary shareholders meeting of Chemoservis-DWORY the Limited liability company, in the Resolution the number 1/2007 of the day 7 August year 2007, contained in the act with the Notary Repetitive course and the number 5079/2007 made the transformation of the limited liability company into the joint stock company. The company acts based on the statute (the authenticated deed from the day 07.08.2007 year, rep. And No. 5079/2007 with later changes) and regulations of the code of commercial entities.

THE BASIC OBJECT OF THE ACTIVITY OF THE COMPANY

The basic object of the activity of the company realized in the working year:

- ~ . 28.11) the production of metal constructions and their parts,
- ~ . 28.12.Z) the production of metal-elements of the building woodwork ,
- ~ . 28.21.Z) the production of tanks, containers and metal-reservoirs ,
- ~ . 28.51.Z) the metalworking and the coating of metals,
- ~ . 28.52.Z) the mechanical working of metal-elements ,
- ~ . 28.75.B) the production of metal-products – remaining,
- ~ . 29.14.Z) the manufacture of bearings of circles of toothed gears and driving elements,
- ~ . 42.22.Z) the execution of the construction and to cover of roof,
- ~ . 45.33.Z) the exercise of thermal installations water, ventilating and gaseous,
- ~ . 45.34.Z) the exercise of remaining building installation,
- ~ . 45.42.Z) the joinery installation.

The Company's Lifetime:

The Company's Lifetime according to contract is unlimited.

The period embraced of financial data:

The financial information became prepared for the period from 1 January to 31 December year 2008 , however comparable data embrace the period from 1 January to 31 December year 2007.

The functional currency and the currency of the presentation of finance statements.

A functional currency of the Company and a currency of the presentation of the present finance statement is the Polisa zloty.

The composition of STATUTORY organs of the Company according to the state per day 31.12.2008 year:

The management:

Grzegorz Dobrowolski	The President Of The Board
Bronisław Głowacki	The Member Of The Board

The Supervisory Board:

Tomasz Mazur	The Chairman Of The Supervisory Board
Zygfryd Plochocki	V-ce The Chairman Of The Supervisory Board
Andrzej Gastolek	the Secretary Of The Supervisory Board
Janisław Zwoliński	The Council Member of Supervisory Board
Andrzej Rusek	The Council Member of Supervisory Board

Proxy:

Monika Dźwigońska	- Financial director – general accountant
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Changes in the executive board between 01.01.2008 and 31.12.2008 :

Jarosław Kisiołek	- revoked 20.05.2008 Supervisory Board's deed nr 23/2008/S.A.
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Changes in the Supervisory Board between 01.01.2008 and 31.12.2008

There were no changes in Supervisory board in the period stated above.

The company does not possess internal organizational units preparing independent finance statements and does not enter into the composition of the Capital Group, yet is not a subject dominant in relation to other company.

Company does not prepare a consolidated finance statement.

The hereto finance statement was prepared on the assumption of continuing of the economic activity by the Company in the foreseen future, not shorter than one year from the balance day, in not changed frames. Per day the authorization of present finance statements one does not ascertain the existence of circumstances indicative of the threat of continuing of the activity through the Company.

The joining and the transformation of the companies

The company did not merge with other subject through the period of her own activity. In the year 2007 the Company changed the legal status through the transformation from Limited liability company into The Joint Stock Company which became registered in the Domestic Judicial Register in the day 03.09.2007 the year. Since the day 25 November year 2008 the Company is noted at the Warsaw Stock exchange. To the turn were admitted shares of the Company of the series A.

Corrections resulting from the opinion of subjects authorized to the audit

In introduced finance statement one did not make corrections resulting from provisions in opinions of subjects authorized to the audit of finance statements for years for which finance statement and comparable data financial were placed in the prospectus, because opinions did not contain provisions.

The declaration about the conformity

The finance statement of the Company was prepared in compliance with MSR 1 on the assumption the continuation of the activity and to be presented are for the period 12 months of the year 2008 together with given comparable. The report was prepared at the

use of rules of compatible accountancies with International Standards of the Accountancy /with International Standards Of The Financial Accounting/ which was confirmed by the European Union , called further on „MSSF EU“, and within the range adjusted with above-standards formally Laws from the day 29 September 1994 about the accountancy (Dz. At. with 2002 , No. 76, poz.694 with later changes) and given on the basis executory provisions and formally determined in the order of Minister of finance from the day 19 February 2009 in the matter of current information and periodic of transferred by Emitters of floaters and conditions of the recognition for equivalent of the information required with regulations of the law of the state not being with the member state (Dz. U. with 2009 , No. 33, the item 259). MSSF EU contains all International Standards of the Accountancy, International Standards Of The Financial Accounting and connected with them Interpretations besides mentioned below with Standards and Interpretations which await confirmed by the European Union , but did not enter into force.

Changes in existing standards and new regulations for periods beginning from 1 January of the year 2009

Standards and Interpretations confirmed by EU

Standards and interpretations confirmed by EU	The kind of the foreseen change in rules of the accountancy	The possible influence on the finance statement	The effective date for periods beginning in the day and later
MSSF 1 Use MSSF for the first time	The standard makes changes within the range seizings of the cost value of the investment into the unit dependent, co-controlled or associate.	The standard does not have the use to the activity of the Company	1 January the year 2009
MSSF 2 Payments in the form of the share	The amendment of the standard specifies conditions of the acquisition of authorizations and their annulment within the framework of payments in the form of the share	The standard does not have the use to the activity of the Company	1 January the year 2009
MSSF 8 Operating Segments	The standard demands the disclosure of the information on segments based on elements constituent units which administering monitor within the range decision makings of of operating. Operating-segments are elements constituent units for which the separate financial information is accessible and regularly evaluated by persons undertaking key-decisions in relation the resource allocation and evaluating the activity.	The company does not await, so that the interpretation have a meaning influence on the finance statement	1 January the year 2009
MSR 1 Presentation of finance statements	In MSR 1 one made changes targeting enlargement of the utility of the information presented in finance statements	The company awaits that the new standard will have influence on presentations of	1 January the year 2009

		the finance statement	
MSR 23 Financing charges of external (amended)	Amended standard eliminates the possibility of the seizure in costs of the period of all financing charges of external and demands, so that these costs were capitalized, if one can directly assign it available, constructions or producings of adapted component of assets.	The company awaits that the new standard will have influence on presentations of the finance statement.	1 January the year 2009
MSR 27 Consolidated and individual finance statements	In MSR 27 one introduced one made changes concerning of individual reports of financial units dominant, changing the definition of participations of the minority, the settlement of the manner of seizing of the transaction with minority-shareholders , the change of the seizure of the transaction of the loss of the inspection over the unit, new requirements of disclosures.	The standard does not have the use to the activity of the Company	1 January the year 2009

MSR 32 Financial instruments MSR 1 Presentation of finance statements - Financial instruments with the put option and duties arising in the moment of the liquidation (companies)	Changes introduce release from the rule resulting with MSR 32 in relation the classification of financial instruments with the put option, admitting the classification of some from them as the component of the capital. In compliance with with new requirements determined financial instruments, representing final participations in net assets of the unit which otherwise would be classed as financial commitments, will be classified as components of the capital, if both these	The standard does not have the use to the activity of the Company	1 January the year 2009
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	financial instruments, how and the general capital structure of the unit putting out these instruments will fulfil determined in the standard conditions.		
MSR 27 Consolidated and individual finance statements	The standard makes changes in rules of clearing of the transaction as result of which follows or does not follow the loss of the inspection in the dependent unit and changes in rules of the allocation of losses of the dependent unit {individual}. This will influence the height of seized by the unit of profits and losses and on the moment of their diagnostics.	The standard does not have the use to the activity of the Company	1 January the year 2009
MSR 39 Financial instruments Seizing and the valuation - positions being qualified as positions protected {guaranteed}	The amendment of the standard bears upon appointments of the unilateral risk as the position protected and appointments of the inflation as the protected risk or his parts in determined situations. The unit can appoint as the position protected part of changes of value of suitable or variabilities of financial flows of the financial instrument , keeping conditionings of the standard.	The standard does not have the use to the activity of the Company	1 January the year 2009
KIMSF 17 the Delivery of assets against cash to owners	The interpretation she applies to all forms, not having of the mutual character , the delivery through the unit in the interest of owners of assets against cash, in this, also such payments which give owners the possibility of the choice among the receipt of purse or assets in the form against cash.	The interpretation does not have the use to the activity of the Company	1 January the year 2009

Standards and Interpretations which are not in force for year's times finished 31 December year 2008 , but can be applied earlier

Standards and Interpretations confirmed by EU	The kind of the foreseen change in rules of the accountancy	The possible influence on the finance statement	The effective date for periods beginning in the day and later
MSR 39 Financial instruments: seizing and the valuation MSSF 7 Financial instruments: the exposure of the information - retraining of financial assets	The standard makes changes making possible the reclassification of some financial instruments from categories intended to the turnover and accessible to the sale. Specifies the range of disclosures of the information making possible to the user of the report of the statement as would look the financial result, but for one made retraining.	The standard does not have the use to the activity of the Company	1 July 2008
KIMSF 11 the Edition of the share within the framework of groups and transactions in acquired own shares (actions)	The interpretation indicates, that settlements, on which powers the worker is authorized to capital instruments , takes each other as the program cleared in capital instruments. The interpretation establishes also requirements in relation the manner of seizing through dependent units in their individual reports of financial programs, within the framework of which their workers receive instruments capital units of dominant.	The standard does not have the use to the activity of the Company	1 March 2007
KIMSF 14 MSR 19 the Limit of the asset pricing in virtue of programs of determined prestations, minimum-requirements of the	The interpretation contains guidelines of defining on the strength of MSR 19 workers'-Prestations of limitations of sums of the surplus which can be recognized as the component of assets, especially when exist requirements concerning of the	The interpretation does not have the use to the activity of the Company	1 January 2008

financing and their interdependences	minimum-level of the financing.		
KIMSF 13 loyalty Programs	The interpretation demands, loyalty points admitted to customers within the framework of the sale to seize as the separate element of the sale. The payment received within the framework of the sale is divided among points loyalty and other elements components of the sale.	The interpretation does not have the use to the activity of the Company	1 July 2008

Applied rules of the accountancy

The financial information were prepared applying uniform rules of the accountancy in reference to similar transactions and other events following in close circumstances, compatible with MSR / MSFF with confirmed by the European Union.

To begin from 01 January year 2005 , in compliance with with the Resolution No. of 1 Extraordinary Meeting of shareholders Chemoservis-Dwory the Sp. z o.o. from the day 14 December year 2004 and in the support

for the Resolution No. 3/2007 taken by Extraordinary Meeting Partners in the day 07 August year 2007 , the Company prepares the finance statement in accordance with International Standards Of The Financial Accounting with confirmed by the European Committee.

Most important rules accountancies applied by the Company:

Incomes

Sales revenue one takes each other, if fulfilled following conditions:

- The company transferred to buyers the essential risk and advantages resulting from rights of property to the product or the service,
- The company stops to be permanently involved into the management with sold products or with services in the degree, in which usually such function one realizes in the face products or services to which is the right of property, yet does not exercise over them the effective inspection,
- the sum of incomes one can price in the reliable manner,
- the probability exists, with the Company will obtain economic advantages in virtue of the transaction and the cost borne and this which transaction will be borne by the Company in connection with the transaction, one can price in the reliable manner.

Incomes one takes into account only then, if the obtainment by the Company of economic advantages connected with carried out transaction is probable.

A moment of the sale of the service is her execution and the reception by the contracting party. A moment of the sale of products, goods and materials is their delivery of the recipient.

The company per day preparing of the finance statement evaluates advancing of open contracts, and the value of production pendant is cleared with a method of contracts for the construction, in compliance with MSR 11. Rules of the settlements of the degree advancing of the realization of the contract, the recognition of incomes and clearings of costs were presented in the point, concerning of building contracts.

If appears the uncertainty concerning of the exaction of the due amount already included to the incomes, the then uncollectable sum or the sum in the reference to which the recovery stopped to be probable, one takes each other as costs and one takes in selling costs, and not as the correction of the originally seized sum of incomes.

Sales revenue are presented in the suitable value of payments received or due and represent charges for products, services and goods within the framework of the normal economic activity, after the extenuation for the due goods and services tax (value added tax). The sum of incomes resulting from the transaction one defines in the way of the contract. its amount one settles according to the value of the suitable payment.

Costs

The company leads the note of charges in the spreadsheet arrangement and in the generic arrangement.

The cost of sold products, goods and materials includes:

- costs directly with them connected and the justified part of indirect costs,
- actualizations of the stock assessment,
- rate-differences from commercial settlements of accounts with suppliers.

On the financial result of the Company they influences besides:

- overall costs of the management,
- selling costs to which are numbered {credited} actualizations of the valuation of the charge,
- remaining incomes and remaining costs indirectly connected with the activity of the Company within the range among other things profits and losses from the

disposal not financial capital assets, creations and solutions of reserves on the future risk, punishments, penalties, fines and indemnities, receipts or deliveries of gifts, percentages from charges and liabilities,

- incomes and financial costs in virtue of percentages, course-differences from the valuation of monetary bills.

Building contracts

Orders open the Company values and presents in the balance with the use of rules binding for seizing of contracts long-term, determined in MSR 11.

The degree of advancing is measured as the proportion of costs borne to the whole of estimated costs of contracts, with the exception of the situation, when such manner would not reflect the actual degree of advancing.

In case of, when the contract value cannot be reliably estimated, incomes in virtue of this contract are recognized in the degree, in which it is probable that costs borne of the contract will become they covered.

Costs connected with the contract are recognized as costs of the period in which were borne. In case of, when exists the probability that costs of the will exceed incomes, the prospective loss on the contract is at once recognized and to be seized as the cost.

On the balance day no building contracts occurred acc. with MSR 11.

Leasing

The leasing of material capital assets at which the Company takes over the essential part of the risk and benefits resulting from the title deed, makes the financial leasing. The object of leasing of financial one takes into account in assets with the day of the beginning of the leasing according to lower from two sums: the suitable value of the object of leasing or the present value of minimum- leasing charges.

Arising from this title the obligation in the face leasing company is presented in the balance in the position/ *short-term Long-term liabilities in virtue of the finance leasing*. Charges borne within a period of reporter's partly concerning of capital installments they diminish the capital part of the obligation in virtue of the finance leasing, the remaining part the making part of percentage burdens financial costs of the period. The devolvement of leasing charges on the capital part and the percentage part is made in such manner, to obtain for

every period the constant rate of interest with relation to remaining to the repayment of the sum of the obligation.

Fixed capital assets being with the object of leasing of financial were shown in the balance along with with remaining components the fixed assets and are subject to the amortization according to such themselves rules.

Transactions expressed in foreign currencies

Positions of the finance statement of the Company are shown in the currency of the basic economic environment in which acts the Company (in the functional „currency“) The individual finance statement one prepares in zlotys which are a presentative currency and a functional currency for the Company.

Per day the balance, the Company applies to the valuation of the charge and financial positions average rate of National Bank of Poland.

Positive and negative rate-differences resulting from cleared transactions concerning:

- the sale one produces evidence in the profit and loss account in the position *Net earnings from the sale of products, goods and materials*,
- the purchase one produces evidence in the profit and loss account in the position *Costs of sold products, goods and materials*.

Positive and negative course-differences resulting from the valuation of currency financial positions one produces evidence in the profit and loss account in the position *Incomes or financial costs*.

Taxation

The financial gross result is corrected by the:

- current liabilities in virtue of the income corporate tax, from legal bodies who are charged
- changes of value of assets and reserves, making the tax deferred.

The current income tax

Current liabilities in virtue of the corporate income tax from bodies are charged in accordance with the tax regulations.

The deferred income tax

In connection with transitory differences between shown in computational books with the value of assets of liabilities and with their tax-value and with the possible tax loss to the deduction in the future, the unit creates the reserve and fixes assets in virtue of the postponed income tax which she is a taxpayer.

Assets in virtue of the postponed income tax and the reserve in virtue of the postponed income tax, one prices with the use of assessment rates which according to expectations will be applied, when the component of assets will be realized or the reserve solved, accepting for the base assessment rates (and tax regulations) which are in force legally or are in force per day balance.

The value of the component of assets in virtue of the tax postponed is subject to the analysis on the balance each day, and in case of, when prospective future tax-profits will not be sufficient for the realization of the component of assets or his parts are followed by his copy.

Assets in virtue of the postponed income tax and the reserve in virtue of the postponed income tax one does not discount .

The tax is postponed seized in the profit and loss account, besides by chance, when he concerns positions seized directly in the equity capital. In the last case the tax is postponed also cleared directly into equity capitals.

The company compensates with himself assets in virtue of the postponed income tax with reserves in virtue of the postponed income tax, when the Company possesses possible to exacting the valid title operable compensations of assets in virtue of the income tax with reserves in virtue of the postponed income tax.

The immaterial values

In compliance with MSR 38 components of immaterial values the Company seizes only then, when:

-
- is probable that the Company will reach future economic advantages which can be assigned to the given component of assets and
 - one can reliably make a price acquisitions or the cost of producing of the given component

Immaterial values at first one prices in the price of the purchase or the cost producing, diminished for accumulative amortization copies and for possible copies in virtue of the permanent loss of the value.

For immaterial values one accounts himself licenses on the operating software which does not make the integral part of the computer hardware. These licenses are subject the amortization within a period of from 3 to 5 years.

Fixed capital assets

On the basis MSR 16 „fixed capital assets“ and MSR 36 „the Loss of the value of assets“ one defined rules of the record, the valuation of fixed assets.

Fixed capital assets are capital assets which the Company maintains for purposes of the utilization them in the manufacturing process or at supplies of goods and rendering of services, for the purpose of the return to the usage to other subjects by contract the hire or for needs of the administration and which is intended to the utilization within a period of longer than one working year.

The initial value of capital assets one settles according to prices of the purchase and in case of producing of the permanent centre in-house , in the value of the cost of producing. Costs borne later one takes each other in the balance sheet value of the component of assets or shows as the separate component of assets only then, when is probable, with the Company will obtain in the future economic advantages connected with this component of assets, and the price of the purchase of the given position one can measure credibly.

Expenses on the repair and the preservation are referred to the profit and loss account of the rotary period in which were borne.

fixed capital assets per day passages on MSR/MSSF were priced according to the value more adequately. The company to the valuation of capital assets per day passages on MSR/MSSF accepted following methods and technologies of the valuations:

-
- the suitable value of the ground [] one fixed separately with the comparative approach with the method of comparing pair wise
 - the suitable value immovable - one fixed at the use of the profitable approach , with the investment method, with the technology of discounted future income flows,
 - the suitable value of the building component immovable - one fixed on the basis the difference among the value of the all real estate, as above and with the land value of determined separately,
 - the suitable value of remaining components of matter-of-fact the fortune of permanent - one defined in the cost approach for the continuation of the activity.

With the resolution of the Management No. 14/III/2005 with 30.04.2005 the year one accepted detailed rules of the suitable value appraisalment of matter-of-fact capital assets, and particularly for:

- capital assets about the value above 3,5 thousand zloty, being in stock per day 30.06.2005 the year of bought before the year 2004 - on the basis valuations according to the suitable value determined by the expert,
- capital assets sold or carried in with the contribution in the year 2004 to other subjects - on the basis exercise prices of the transaction according to valuation of prepared by the expert corrected for the value of the amortization happening under the date of the passage (01.01.2004) and with the date of the disposal of the permanent centre ,
- capital assets liquidated in the year 2004 - for the low participation in the value of all capital assets - on the basis amortized cost of the reproduction,
- capital assets about the value below 3,5 thousand zloty, for the low degree of the vitalness, became accepted on 01.01.2004 the year according to the net worth,
- immovable intended to the sale :
 - u plot No. 1773/23 built-up with the store building G133, with the building administrative social G123 and with the technical hall G 139
 - u plot No. 2653/79 built-up with the office building B53

were priced on the basis exercise prices of the transaction according to valuation of prepared by the expert. The valuation was carried out with the profitable method.

Results from the actualization of matter-of-fact capital assets were referred} on the result from last years.

As result of carried out reappraisal capital assets decreased about 945,1 thousand zloty on 01.01.2004 the year.

Per day balance capital assets are priced according to the price of the purchase or the cost of producing, diminished for the amortization and copies updating in virtue of the loss of the value.

The amortization is made a linear method, to begin from the next month in a month acceptances to the utilization. The amortization takes place within a period of the economic utility of capital assets, determined through technical services.

In individual groups applied are following rates and methods of the amortization:

Capital assets according to the Classification Of Capital Assets		the Rate of the annual depreciation
the group 0	grounds acquired, in this the right of the perpetual land use	1,16%
the group 1	buildings and premises	2%
the group 2	objects of civil engineering and water	2% - 5%
the group 3	kettles and energy-machines	-
the group 4	machinery and equipment general	4% - 50%
the group 5	machinery and special equipment	11% - 33%
the group 6	technical devices	7% - 10%

the group 7	transport equipment	12%- 33%
the group 8	remaining capital assets	12%-50%

Assets maintained by contract the finance leasing are amortized by the period of their economic utility, properly as own assets.

The company at defining of the value of the given component of assets of the subject amortization does not take into account the ending value.

Profits/ resulting losses from the sale/of the liquidation or the cessation of the utilization of capital assets are defined as the difference among sales revenue, and a net worth of these capital assets and are seized in the profit and loss account.

The Loss of the value

On the balance each day the Company surveys components the assets of permanent for the purpose of the statement, whether do not appear premises indicative of the possibility of the loss of their value. In case of the appearance of premises indicative of the possibility of the loss of the value of possessed components of fixed assets of permanent and values immaterial and legal, to be carried out is the test on the loss of the value and established sums of copies updating depreciate balance of the active members which they concern and to be referred are into the profit and loss account.

Copies updating the value of assets subject to the previous reappraisal, correct the capital from the actualization of the valuation to the amount of sums seized in the capital, and below prices purchases are referred into the profit and loss account.

The height of copies updating settles as the surplus of the balance sheet value of these components over their value recovery. The value recovery answers higher from following values: the net sales price or the value in use.

Sums of seized copies updating surrender to the reversal in case of the retirement of reasons justifying their creation. Results of the reversal of copies updating are referred into the profit and loss account behind the exception of sums, previously reducing the capital from the actualization of the valuation which corrects this capital to heights accomplished of his decreases.

Long-term, short-term receivables

In compliance with MSR 39 „Financial instruments: presentation and the valuation“ long-term receivables , short-term receivables one prices according to the amount of amortized cost established at the use of the effective interest rate. In case of short-term receivables such valuation one takes place then, if possible differences at the valuation according to corrected price of the purchase are essential. Charges from the bank one priced in the value of the requiring payment, because the accepted valuation does not influence in the meaning manner the data presented in the finance statement.

The company is conforming MSR 39 applies following objective evidences of the loss of the value charge, concerning of following events causing the achievement of copies of updating charges. To objective evidences of the loss of the value of the charge the Company numbers obtained information, concerning of after-mentioned events causing the loss:

- meaning financial difficulties the debtor,
- the breach of contract specifications, e.g. the not repayment or the backlog with the repayment of the denomination or the percentage. The company accepted following rules of the creation of copies updating :
- charges from debtors put into the state of the liquidation or the bankruptcy to the amount not embraced with the guarantee or with other protection - 100% charges,
- charges from debtors in case of the distance of the motion for the declaration of bankruptcy, when the fortune of the debtor is not enough towards the bankruptcy proceedings 100% charges,
- charges in the composition proceedings, amicable, of bank - 100% charges,
- charges questioned by debtors (disputable) - the whole of questioned sum,
- charges reached in the way judicial - 100% charges,
- charges in virtue of counted percentage notes for the delay in payment - 100% charges,
- charges out-of-date per day balance whose the repayment in the contractual sum is not probable in the nearest half-year counted from the balance date.

In compliance with MSR 39 copies updating charges takes each other in selling costs.

At partial payments of invoices the Company accepted the following rule, in the first instance the received payment is numbered on account the charge for the goods and services tax and then on the net charge, for the purpose of the correct creation of copies updating into costs making or not making obtainments of incomes.

The company accepted solution that finally the working year were subject to the writing back into duty of remaining costs small charges not exceeding sums 50 zloty whose the contractibleness is doubtful, and which the cost of the vindication is economically groundless. The company carries out the analysis of the height of costs of the recovery proceedings (charges telecommunications, postal, judicial etc.) and in case of, when they would be higher from the value of the charge, on the basis prepared protocol she makes their writing back.

To short-term charges one counts all charges in virtue of deliveries and services, aside from the contractual term limit of their payment and the charge from remaining titles eligible within 12 months from the balance date.

Charges from remaining other titles than commercial, payable within a period of longer than 12 months, count to long-term charges.

Due payments on the capital

Due payments on the capital make not paid by shareholders of the company to the balance date the part of the initial capital.

In compliance with the Resolution No. of 1 Extraordinary General Stockholders' meeting from the day 25 September year 2007 to the day of the incorporation of the institutional increase in capital of the new issue they became paid in ? their value at par, however in t he remaining part, in accordance with the above-resolution, they should be paid termly not longer than three months from the registration of the institutional increase in capital which followed the day 29 November year 2007.

Due payments on the initial capital partly not paid to the day 31 December year 2007, became paid in days 28 and 29 February year 2008.

Inventories

In compliance with MSR 2 „inventories” inventories this are assets intended to the sale pendant the usual economic activity, being in progress of the production intended on sale or materials and raw materials used up in the manufacturing process or in progress of the rendering of services.

Fixed components of current assets are shown in the net worth (diminished for copies updating).

These assets are priced in compliance with a clause 23 MSR 2 according to real prices of their purchase, or factory costs not higher however from net sales prices per day balance.

At the expense of producing of inventories of works pendant and final goods consist costs connected directly of the unit of production, such as the direct labor and systematically spread, constant and variable indirect labor cost.

The company applies to the stock assessment of materials of the purchase price. Shipping charges and remaining costs connected with the purchase of materials are cleared on individual manufacturing orders. Outgoings of materials, are priced at the utilization of the method FIFO („first came, first went out”)

Products, services and the work in progress are priced according to the actual cost of producing embracing direct cost and the justified part of indirect costs.

Actualization of values

The value updating one forms in compliance with the clause 34 MSR 2 in connection with the loss of their value, for purpose of the bringing of the stock value to the level of the resume able net worth which is included to the cost of producing of sold products, however the reversal of the copy of the stock value as the diminution of the cost of producing. The value of the copy decies balance of fixed current assets embraced with the copy updating.

Money means and their equivalentents

Money assets mean assets in the form of domestic means of payment, international exchanges and foreign exchange. Domestic purse one prices in the nominal value.

Purse expressed in international exchanges per day balance one prices after the middle price established for the given currency through National Bank of Poland.

Equity capitals

Equity capitals answer to net assets, that is to assets diminished for obligations. One takes each other it in computational books in the value at par according to their kinds and rules determined with regulations of the law and with the articles of association.

The Company Capital produces evidence in the height determined in the articles of association and entered in the judicial register.

In case of, when the resolution about the increase in capital of institutional of the Company brightly indicates the closing date of carrying in financial means on the cover of contributions, committed itself, but not carried in assets one takes each other as due part payments of the capital and one produces evidence as charges in assets of the balance.

In compliance with a Resolution No. of 1 Extraordinary General Stockholders' meeting from the day 25 September year 2007 to the day of the incorporation of the institutional increase in capital of the new issue became paid in ? their value at par, however in the remaining part, in compliance with an above-resolution, should be paid on time not longer than three months from the registration of the institutional increase in capital which followed the day 29 November year 2007.

Due payments on the initial capital partly not paid to the day 31 December year 2007, became paid in days 28 and 29 February year 2008.

The spare capital the Company can create on the basis the articles of association from copies from the net gain.

The reserve capital the Company can create on the basis the articles of association from the copy of the net gain.

Losses from last years reflect the unadjusted result from previous years remaining coverable from profits of next years according to taken resolutions of General Accumulating of Shareholders, and also results of corrections of errors.

The Reserves on future obligations

In compliance with MSR 37 „Reserves, contingent commitments and assets conditional“ reserves this are the obligation whose the sum or the payment day are insecure. Reserves one ought to create when following conditions are fulfilled:

- on the Company burdens the existing legal obligation resulting from past events,
- probable is, that the filling of the duty will cause the outflow of resources of the Company,
- one can make the reliable respect the sum of the obligation.

In accordance with the standard one ought to create reserves on future operating losses.

The sum on which forms the reserve should be a most proper respect of indispensable editions to the filling of the duty per day balance. A base of respects of the value of the reserve is the judgment of the management, to be supported experiences resulting from similar events and sometimes opinions of independent experts. Reserves are subject to discounting.

The state of reserves is verified on the balance each day and corrected for the purpose of the reflection of the running, most proper respect.

The reserve one uses only on outlays about such destination, was on which originally formed.

Solution of unemployed reserves follows per day balance.

The Company creates reserves on obligations according to following titles:

THE RESERVE ON THE DEFERRED INCOME TAX

In compliance with MSR 12 „the Income tax“ the Company, in connection with the occurrence of the divergence between the fiscal law and balance, shows:

Assets in virtue of the postponed income tax, created in connection with the occurrence of transitory negative differences between the balance sheet value of the given component of assets or liabilities of the economic unit and with his tax-value which will cause the rising of sums subject to the personal relief pendant settlements of the income to the taxation (the tax loss) in future periods, when the balance sheet value of the component of assets or liabilities will be realized or cleared. Transitory negative differences multiplied by the rate of the tax binding in the following year rotary, as assets in virtue of the postponed income tax

is reckoned active ends of year adjustment at the regard of the rule of the caution, if exists the certainty of the settlement of this difference within next and following rotary years.

The reserve on the income deferred tax created on transitory positive differences between the balance sheet value of the given component of assets or liabilities of the economic unit and with his tax-value which will cause the rising of sums to the taxation of taken into account pendant settlements of the income to the taxation (the tax loss) in future periods, when the balance sheet value of the component of assets or liabilities will be realized or cleared. Transitory positive differences multiplied by the rate of the tax binding in the following year rotary, as the reserve in virtue of the postponed income tax is reckoned reserves on obligations.

The reserve and assets in virtue of the postponed income tax are shown in the balance separately and does not appear the base to the compensation.

The reserve and assets in virtue of the postponed income tax, concerning of operations cleared with the equity capital, refers also on the equity capital.

The profitable deferred tax discriminating between the state of reserves and assets in virtue of the tax postponed finally and the beginning {origin} of the reporting period is shown in the profit and loss account in the position obligatory weights {loads} of the financial result.

THE RESERVE ON WORKERS'- PAY OUTS

In compliance with MSR 19 „pay out workers'-" workers'- pay out is all forms of pay out of the Company in exchange for the work performed by workers. This are both pay out paid in-service as and pay out paid after the period of employment.

The reserve on jubilee-prizes and on retiring allowances which become paid in the future the Company creates based on the actuarial valuation at the utilization of the method of Prognoses Individual (ang. Projected Unit Credit) Authorizations.

The height of the reserve on workers'- pay out in virtue of jubilee-prizes and retiring allowances in a year 2008 was formed based on the actuarial valuation, stipulating the estimated growth of rewards on level of 3%, the discount in the height of 6,87% and the rotation of workers on level of 12,57%.

Reserves on employee benefits were calculated based on binding in the Company regulations of the Regulations of the Salaries which has been in force in the Company since the day 01 March year 2008. It contains standardized regulations within the range of salaries of workers of the Company, taking into account changes introduced with appendixes to the regulations.

Last changes within the range charging of jubilees and briefings pension of pension he followed in September of the year 2007. In the day 13.09.2007 the year was signed with Trades-Unions the appendix to the Regulations of the Satisfaction, introducing since the day 01 October year 2007 the change of rules of charging and the height of jubilee-prizes and pensions of pension to recordings binding in the Company from 01 February year 2003.

THE RESERVE ON REPAIRS UNDER GUARANTEE

The company within the framework of contracted commercial contracts gives the guarantee for good the execution within a period of from 1 to 3 years. For the lack of the complaint in virtue of performed by the Company of works, the Company does not have at her disposal with bases operable respects. In view of the foregoing is not created reserve on repairs under guarantee. However the Company makes allowance for the possibility of the rising of such liabilities and in this relationship treats it as contingent commitments.

THE RESERVE ON NOTIFIED CLAIMS IN THE FACE THE COMPANY

The company creates the reserve on claims in case of, when:

- exist on her the present duty (legal or customarily awaited) resulting from events past,
- probable is that the filling of the duty will cause the necessity of the outflow of resources of implicating advantages economic and
- maybe to make the reliable respect the sum this ballast however the payment day is insecure.
- **Long-term and short-term liabilities**

-
- Obligations make resulting from past events the duty of the execution of pay outs about the reliably determined value which will cause the utilization already possessed or future assets of the unit.
 - Quick liabilities are the generality of liabilities in virtue of deliveries and services, and also the whole or the part of remaining liabilities which become exigible within 12 months from the balance date.
 - If the due date exceeds one year from the balance date, the balance of these liabilities excepting liabilities in virtue of deliveries and services, one produces evidence as long-term liabilities.
 - Obligations one prices per day balance in the sum of the requiring payment excepting liabilities whose the settlement according to contract follows through the edition of other than purchase of financial assets or exchanges on financial instruments - which one prices according to the suitable value.
 - Obligations in virtue of long-term bank credits are priced according to corrected price of the purchase in compliance with MSR 39 „Financial instruments: seizing and the valuation“.
 - Short-term bank credits in the current account are priced in the sum of the requiring payment.

Passive the ends of year's adjustment

In compliance with MSR 37 „Reserves, contingent commitments and assets conditional“ pkt. 11 passive ends of year adjustment are liabilities falling due for goods or services which became received or performed but did not become paid, to be invoiced or formally agreed-upon with the supplier, together with amount dues to workers. Assessment of the sum or the payment day of passive ends of year adjustment one ought to take into account the degree of the uncertainty which is smaller than in case of reserves usually one defines him below 50%. To passive settlements of costs one counts:

- the value of unemployed employee's leaves,
- reserves on costs of the audit,
- the reserve on not paid bonuses for the management,
- remaining settlements about the small degree of the uncertainty.

Ends of year adjustment of incomes made with the preservation of the rule of the caution embrace the equivalent of received or due from contracting parties of resources in virtue of pay outs whose the execution will follow in next reporting periods.

Active the ends of year's adjustment

In case of the incurrance of expenses of concerning future reporting periods the Company makes active ends of year adjustment. To costs cleared in time she counts first of all:

- insurances {protections},
- subscriptions,
- counted Institutional Fund Of Social Benefits,
- interest from leasing installments

Costs are cleared by the period 12 months behind the exception of percentages from leasing installments which are cleared within a period of the duration of the contract at the utilization of the internal rate of return.

Assessments of the management

The concoction of the finance statement demands the achievement through the Management of the Company of certain evaluations and foundations which find a reflection in this report and in the additional information and explanations to this report. Real results can differ from these respects. These evaluations concern, among other things, formed reserves and copies updating, settlements, accepted amortization rates and conditional liabilities.

The reporting concerning of segments of the activity

The segment of the activity is a group of assets and areas of activities involved for the purpose of delivering of products or services to subject determined classes of risk and with the advantage differing from classes of risk and advantages of other segments of the activity. A base of separating of costs of the segment are costs on which consist selling costs of products, services to external customers and costs of transactions realized with other

segments which get out of the operating-activity of the given segment and surrender directly to assign to this segment.

Assets used together by one or the greater quantity of segments one credits to these segments, when incomes their concerning became credited also to these segments.

The company Chemoservis-DWORY accepted for basic - the trade division on segments in the following way:

The segment A - The technical maintenance of the industrial installations

The segment B - The repair of devices and apparatus,

The segment C - The machining,

The segment D - Works building-of assembly,

The segment E - Remaining.

The company discloses incomes of every segment embraced with the reporter's duty.

The information disclosed on the subject related subjects

The company as per day balance presents assets and liabilities and sales revenue and costs with the regard of positions connected with subjects related in accordance with the regulations MSR/MSSF.

The subject accounts itself for related directly with the unit, if:

- a) the subject directly or through one or more mediators:
 - it conducts an inspection over the unit or is subject the inspection through the same unit (it concerns dominant units , dependent units and dependent units within the framework of the same capital group),
 - possesses participations in the unit giving to him the possibility of the meaning influence per unit or,
 - it exercises the co-inspection over the unit
- b) the subject is an unit associate,
- c) the subject abets undertakings in which the unit abets,
- d) the subject is a member of the key-managerial staff of the unit or the unit dominant,

- e) the subject is a close family member of the person about whom the speech in the point and) or d),
- f) the subject is the unit controlled, co-controlled be with the unit which significantly influences or possesses the meaning quantity votes, directly or indirectly, the person, about which the speech in points d) or e),
- g) the subject is a program of prestations after the period of employment directed to workers of the unit or to other any facultative unit being with the subject related with relation to this unit .

Relationships among units dominant and their dependent units one comes to light aside from the fact, whether among subjects related took place transactions.

If among subjects related took place transactions, the Company discloses the information concerning creatures of the relationship among related subjects.

The company within the range the identification of subjects related presents units for which the unit dominant is a shareholder and subjects from which the unit dominant is dependent, both in the indirect manner as and direct.

Entities related to Chemoservis-Dwory S.A.

As per the date of 31.12.2008

Dependent entities:

- | | | |
|----------------------------|-----------------|--------------|
| 1. PETRO Eltech Sp. o.o. | ul. Chemikow 7, | 09-411 Płock |
| 2. PETRO Mechanika S.A. | ul. Chemikow 7, | 09-411 Płock |
| 3. PETRO Remont Sp. z o.o. | ul. Chemikow 7, | 09-411 Płock |

Co-dependent entities:

- | | | |
|-------------------------------|-----------------------|-----------------|
| 4. COMPE Sp. z o.o. | ul. Mickiewicza 10/4, | 09-402 Płock |
| 5. CHEMONT Sp. o.o. | ul. Chemikow 1, | 32-600 Oświęcim |
| 6. PETRO Energorem Sp. z o.o. | ul. Chemikow 7, | 09-411 Płock |
| 7. PETRO Kor Sp. z o.o. | ul. Chemikow 7, | 09-411 Płock |

8.	PETRO Mil Sp. z o.o.	ul. Mickiewicza 10/4	09-402 Płock
9.	REGULA Sp. z o.o.	Al. Wojska Polskiego 65,	85-825 Bydgoszcz
10.	UNIMECH S.A.	ul. Mickiewicza 10/6,	09-402 Płock
11.	MD Projekt	al. Wojska Polskiego 65,	85-825 Bydgoszcz
12.	K-Protos a.s.	O. Wichterleho 810	278 01 Kralupy
13.	Petro Wodkan Sp. z o.o.	Ul. Chemikow 7	09-411 Płock

Entities directly controlling Chemoservis-Dwory SA

Not relevant

Incomes from sale

Incomes from sale are presented in the following way:

	Account. period	
	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN	For 12 months from 01 Jan. 2007 to 31 Dec. 2007 PLN
Incomes from sale of services	25 785 142,11	20 239 467,72
Profit/loss from exchange rate differences	0,00	-1 301,12
Net incomes from sale of products, total	25 785 142,11	20 238 166,60
- incl. associated units	1 725 116,74	2 832 528,80

	Account. period	
	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN
A) domestic	25 785 142,11	20 239 467,72
incl. associated units	1 725 116,74	2 832 528,80
B) Eksport	0,00	0,00
incl. associated units	0,00	0,00
Profit/loss from exchange rate differences	0,00	-1 301,12
Net incomes from sale of products, total	25 785 142,11	20 239 467,72

Account. period

	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN
Incomes from sale of goods	0,00	535 031,04
Incomes from sale of materials	35 099,40	32 541,50
Incomes from sale of dismantled boilers	1 174 559,25	374 562,50
Profit/loss from exchange rate differences	0,00	0,00
Net incomes from sale of goods and materials, total	1 209 658,65	942 135,04
- incl. associated units	0,00	535 031,04

	Account. period	
	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN
A) Domestic sale	1 209 658,65	942 135,04
incl. associated units	0,00	535 031,04
B) Eksport	0,00	0,00
incl. associated units	0,00	0,00
Profit/loss from exchange rate differences	0,00	0,00
Net incomes from sale of materials, total	1 209 658,65	942 135,04

Segments of the activity

The company leads the activity on the ground of Poland

In the table below one presented the information concerning of results on the activity of individual segments.

	Account. period	
	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN	For 12 months from 01 Jan. 2008 to 31 Dec. 2008 PLN
Segment A – technical maintainance		
Incomes from sale	14 357 259,32	10 765 181,21
Own costs of sale	13 397 931,99	8 567 951,18
Resultn on segment's activity	959 327,33	2 197 230,03

SEGMENT B – repairs of equipment and apparatus		
Incomes from sale	4 113 995,38	3 484 745,54
Own costs of sale	3 345 527,00	2 694 827,66
Result on segment's activity	768 468,38	789 917,88
SEGMENT C – other repairs		
Incomes from sale	1 541 274,15	1 664 022,08
Own costs of sale	604 044,14	982 585,15
Result on segment's activity	937 230,01	681 436,93
SEGMENT D – Building-assembling		
Incomes from sale	4 783 027,12	3 231 848,01
Own costs of sale	3 457 256,80	2 992 213,14
Result on segment's activity	1 325 770,32	239 634,87
SEGMENT E - other		
	989 586,14	1 094 972,00
	770 892,39	798 104,75
	218 693,75	296 867,25
Incomes from sale of goods and materials	35 099,40	567 572,54
Own costs of sale of goods and materials	0,00	535 441,04
Result on sale of goods and materials	35 099,40	32 131,50
Incomes from sale of scrap from boilers	1 174 559,25	374 562,50
Result of sale of scrap from boilers	897 975,79	263 347,01
Result on sale of scrap	276 583,46	111 215,49
Total Incomem	26 994 800,76	21 181 602,76
Total costs	22 473 628,11	16 834 469,93
Total result on sale	4 521 172,65	4 347 132,83

In compliance with MSR 14 par. 47-48 the Company does not credit assets and liabilities to individual segments, because they refer together to all segments.

Costs of the restructuring

In II to the half-year of the year 2007 the Company planned to carry out restructuring activities, in the area of the activity auxiliary and administrative. In consideration of the fact, that the Management of the Company adopted a resolution No. 28/2007 in the day

21.06.2007 year about planned changes within a period of embraced finance statement, remained on this aim formed reserve in the sum 100 224,00 zloty embracing costs of workers'-dismissals. However in the last quarter 2007, became accepted directions of the development of the Company on years 2008-2011 foreseeing the considerable development of the Company, and consequently the diversification of the activity. In connection with of above the Management of the Company came to a decision about it to carrying out of restructuring activities in this range, and consequently in the Resolution No. 47/2007 of the day 30.12.2007 year the Management came to a decision about solution of the above-reserve.

Average exchange rates of the zloty

In periods embraced with the historic financial information of the noting of average exchange rates PLN with relation to EUR, established through National Bank of Poland, presented themselves as follows:

	31.12.2008	31.12.2007
Rate as per the last Day of the period	4,1724	3,5820
Average rate (as per the last day of following months)	3,5321	3,7768
Highest rate	4,1848	3,9385
	Tabela nr 252/A/NBP/2008	Tabela nr 21/A/NBP/2007
Lowest rate	3,2100	3,5699
	Tabela nr 151/A/NBP/2008	Tabela nr 240/A/NBP/2007

Basic items of balance sheet

	PLN		EUR	
	As per		As per	
	31 Dec. 2008	31 Dec. 2007	31 Dec. 2008	31 Dec. 2007
I. Capital assets	5 433 462,64	4 666 438,84	1 302 239,15	1 302 746,74
II. Current assets	10 204 730,83	9 698 507,04	2 445 770,02	2 707 567,57
Assets together	15 638 193,47	14 364 945,88	3 748 009,17	4 010 314,32
III. Long-term liabilities	725 269,00	608 068,00	173 825,38	169 756,56
IV. current liabilities	3 555 355,81	3 311 553,21	852 112,89	924 498,38

V. The equity capital	11 357 568,66	10 445 324,67	2 722 070,91	2 916 059,37
VI. The initial capital	6 792 000,00	6 792 000,00	1 627 840,09	1 896 147,40
Liabilities, together	15 638 193,47	14 364 945,88	3 748 009,17	4 010 314,32

To the count of data of the balance on the last day of the year 2008 was accepted the rate of exchange EUR established through National Bank of Poland on this day, i.e. 4,1724 PLN/EUR

To the count of data of the balance on the last day of the year 2007 was accepted the rate of exchange EUR established through National Bank of Poland on this day, i.e. 3,5820 PLN/EUR

Podstawowe pozycje rachunku zyskow i strat

	PLN		EUR	
	Account. period		Account. period	
	For 12 months from 01 Jan. 2008 to 31 Dec. 2008	For 12 months from 01 Jan. 2007 to 31 Dec. 2007	For 12 months from 01 Jan. 2008 to 31 Dec. 2008	For 12 months from 01 Jan. 2007 to 31 Dec. 2007
I. Net earnings from the sale of products, goods and materials	26 994 800,76	21 181 602,76	7 642 705,69	5 608 346,42
II. The cost of sold products, goods and materials	22 473 628,11	16 834 469,93	6 362 681,72	4 457 336,88
III. The sales gain (the loss)	4 521 172,65	4 347 132,83	1 280 023,97	1 151 009,54
IV. The profit (the loss) from the operating-activity	1 014 191,95	2 331 060,90	287 135,68	617 205,28
V. The pre-tax profit (the loss)	1 192 806,99	2 351 182,09	337 704,76	622 532,86
VI. The net gain (the loss)	912 243,99	1 904 665,09	258 272,41	504 306,58

To the count of data of the profit and loss account in a year 2008 was accepted the average rate of exchange EUR , calculated as the arithmetic mean of rates of exchange effective for the last day each month in the given period {term} of established through National Bank of Poland on this day, i.e. the rate of exchange 3,5321 PLN/EUR.

To the count of data of the profit and loss account in a year 2007 was accepted the average rate of exchange EUR , calculated as the arithmetic mean of rates of exchange effective for the last day each month in the given period {term} of established through National Bank of Poland on this day, i.e. the rate of exchange 3,7768 PLN/EUR.

Basic accounting positions of financial flows

	PLN		EUR	
	Account. period		Account. period	
	For 12 months from 01 Jan. 2008 to 31 Dec. 2008	For 12 months from 01 Jan. 2007 to 31 Dec. 2007	For 12 months from 01 Jan. 2008 to 31 Dec. 2008	For 12 months from 01 Jan. 2007 to 31 Dec. 2007
I. Financial net flows from the operating-activity	2 694 649,67	2 465 470,97	762 903,00	652 793,63
II. Financial net flows from the investment activity	-1 216 67,71	-482 526,79	-344 318,60	-127 760,75
III. Financial net flows from the financial activity	2 231 560,83	680 172,34	631 794,35	180 092,23
IV. Financial net flows , together	3 710 042,79	2 663 116,52	1 050 378,75	705 125,11
V. Cash flow for beg. the period	1 315 813,95	-1 347 302,57	315 361,41	-376 131,37
VI. Cash flow finally the period	5 025 856,74	1 315 813,95	1 204 548,16	367 340,58

To the count of data of the bill of financial flows in a year 2008 was accepted following rates of exchange EUR:

- for data from the position And, II, III, IV - the rate of exchange average, calculated as the arithmetic mean of rates of exchange effective for the last day each month in the given period of established through National Bank of Poland on this day, i.e. the rate of exchange 3,5321 PLN/EUR,

- for data from the position V, VI - the rate of exchange established through National Bank of Poland per day 31.12.2008 the year, i.e. 4,1724 PLN/EUR.

To the count of data of the bill of financial flows in a year 2007 was accepted following rates of exchange EUR:

- for data from the position And, II, III, IV - the rate of exchange average, calculated as the arithmetic mean of rates of exchange effective for the last day each month in the given

period of established through National Bank of Poland on this day, i.e. the rate of exchange 3,7768 PLN/EUR,

- for data from the position V, VI - the rate of exchange established through National Bank of Poland per day 31.12.2007 the year, i.e.

3,5820 PLN/EUR.

Book value and profit per share

	PLN As per		EUR As per	
	31 Dec. 2008	31 Dec. 2007	31 Dec. 2008	31 Dec. 2007
I. The quantity of the share (in pcs.)*	13 584 000	13 584 000	13 584 000	13 584 000
II. The net gain on one share (in zloty / EUR)	0,07	0,14	0,02	0,04
III. The diluted profit on one share (in zloty/EUR)	0,07	0,14	0,02	0,04
IV. The book value on one share (in zloty/EUR)	0,84	0,77	0,20	0,21
V. The diluted book value on one share (in zloty/EUR)	0,84	0,77	0,20	0,21
VI. The committed herself or paid dividend on one share (in zloty/EUR)	0,00	0,00	0,00	0,00

* A resolution the number 1/2008 of the day 21 February year 2008 the Extraordinary General Stockholders' meeting became undertaken decision about the depreciation of the nominal share of the series A and B, at the simultaneous proportional enlargement them the quantity, without the change of the height of the initial capital of the Company. The value at par of one share was lowered to the height 0,50 zloty every. Shares were embraced by previous Shareholders. In the above-result the quantity of the share for the year 2007 was doubled for purposes of the preservation of the comparability of historical data.

The indicator EBITDA

To supplement the manner of presenting of finance statements according to MSSF the Company presents the indicator EBITDA. The company defines EBITDA as the business profit corrected for the amortization

and other costs and incomes connected with the change of value of capital assets. EBITDA is not a coefficient defined by MSSF and can be enumerated otherwise by other subjects.

	PLN	
	Account. period	
	for 12 months ended on 31 Dec. 2008	for 12 months ended on 31 Dec. 2007
Profit on operating activity (EBIT)	1 014 191,95	2 331 060,90
Amortization	505 171,94	331 725,32
EBITDA	1 519 363,89	2 662 786,22

EXPLANATORY NOTES TO THE BALANCE SHEET

NotE 1a MATERIAL FIXED ASSETS

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
and) capital assets, in this:	4 864 433,11	4 021 903,78
- acquired grounds	422 422,27	427 573,43
- buildings, premises and objects of civil engineering and water	2 809 132,60	2 370 638,64
- technical devices and machines	931 475,96	780 120,12
- means of transport	440 779,47	278 339,69
- other capital assets	260 622,81	165 231,90
b) capital assets under construction	52 936,66	191 845,81
c) of the advance on capital assets under construction	11 500,00	0,00
MATERIAL FIXED ASSETS, together	4 928 869,77	4 213 749,59

The limitation in rights of property on material capital assets

	As per	
	31.12.2008	31.12.2007
	PLN	PLN
The recognizance in virtue of hypothecary securities	0,00	0,00
The lien on matter-of-fact components the fortune of permanent	0,00	0,00
Recognizances in virtue of the appropriation of matter-of-fact components the fortune of permanent	0,00	0,00

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Note 1b.1 Changes in fixed assets (acc. the groups) for account. Period 2008 (in PLN)

	grounds acquired	buildings, premises and objects of civil engineering and water technical devices	machines and the operating software	means of transport	other capital assets	Capital assets, together
a) the gross value of capital assets for starters the period	444 081,50	2 519 006,86	1 177 907,80	511 312,81	258 170,42	4 910 479,39
b) of the enlargement (from the title)	0,00	491 826,52	354 697,66	299 358,33	185 294,79	1 331 177,30
- the purchase	0,00	0,00	354 697,66	299 358,33	185 294,79	839 350,78
- acquisitions from capital assets under construction	0,00	491 826,52	0,00	0,00	0,00	491 826,52
c) of the diminution (from the title)	0,00	0,00	14 331,64	0,00	0,00	14 331,64
- the liquidation	0,00	0,00	7 000,00	0,00	0,00	7 000,00
- the sale	0,00	0,00	7 331,64	0,00	0,00	7 331,64
d) the gross value of capital assets finally the period	444 081,50	3 010 833,38	1 518 273,82	810 671,14	443 465,21	6 227 325,05
e) the accumulative amortization (the discontinuance) for starters the period	16 508,07	148 368,22	397 787,68	232 973,12	92 938,52	888 575,61
f) the amortization for the period (from the title)	5 151,16	53 332,56	189 010,18	136 918,55	89 903,88	474 316,33
- the enlargement	5 151,16	53 332,56	203 211,57	136 918,55	89 903,88	488 517,72
- running	5 151,16	53 332,56	203 211,57	101 094,39	89 903,88	452 693,56
- running (the leasing)	0,00	0,00	0,00	35 824,16	0,00	35 824,16
- the diminution	0,00	0,00	14 201,39	0,00	0,00	14 201,39
- the liquidation	0,00	0,00	7 000,00	0,00	0,00	7 000,00
- the sale	0,00	0,00	7 201,39	0,00	0,00	7 201,39
g) the accumulative amortization (the discontinuance) finally the period	21 659,23	201 700,78	586 797,86	369 891,67	182 842,40	1 362 891,94

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h) copies in virtue of the permanent loss of the value for starters the period	0,00	0,00	0,00	0,00	0,00	0,00
and) copies in virtue of the permanent loss of the value for the period	0,00	0,00	0,00	0,00	0,00	0,00
- the enlargement	0,00	0,00	0,00	0,00	0,00	0,00
- the diminution	0,00	0,00	0,00	0,00	0,00	0,00
j) copies in virtue of the permanent loss of the value finally the period	0,00	0,00	0,00	0,00	0,00	0,00
k) the net worth of capital assets finally the period	422 422,27	2 809 132,60	931 475,96	440 779,47	260 622,81	4 864 433,11

Note 1b.2 in fixed assets (acc. the groups) for account. Period 2007 (in PLN)

	grounds acquired	buildings, premises and objects of civil engineering and water technical devices	machines and the operating software	means of transport	other capital assets	Capital assets, together
a) the gross value of capital assets for starters the period	444 081,50	2 466 106,87	858 284,64	463 158,28	195 943,30	4 427 574,59
b) of the enlargement (from the title)	0,00	52 900,00	319 623,16	48 154,53	62 344,97	483 022,66
- the purchase	0,00	0,00	319 623,16	48 154,53	62 344,97	430 122,66
- acquisitions from capital assets under construction	0,00	52 900,00	0,00	0,00	0,00	52 900,00
c) of the diminution (from the title)	0,00	0,00	0,00	0,00	117,85	117,85
- the liquidation	0,00	0,00	0,00	0,00	117,85	117,85
- the sale	0,00	0,00	0,00	0,00	0,00	0,00
d) the gross value of capital assets finally the period	444 081,50	2 519 006,87	1 177 907,80	511 312,81	258 170,42	4 910 479,40

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e) the accumulative amortization (the discontinuance) for starters the period	11 356,71	95 476,51	263 341,73	144 617,25	52 187,85	566 980,05
f) the amortization for the period (from the title)	5 151,36	52 891,71	134 445,95	88 355,87	40 750,67	321 595,56
- the enlargement	5 151,36	52 891,71	134 445,95	88 355,87	40 799,10	321 643,99
- running	5 151,36	52 891,71	134 445,95	52 736,35	40 799,10	286 024,47
- running (the leasing)	0,00	0,00	0,00	35 619,52	0,00	0,00
- the diminution	0,00	0,00	0,00	0,00	48,43	48,43
- the liquidation	0,00	0,00	0,00	0,00	48,43	48,43
- the sale	0,00	0,00	0,00	0,00	0,00	0,00
g) the accumulative amortization (the discontinuance) finally the period	16 508,07	148 368,22	397 787,68	232 973,12	92 938,52	888 575,61
h) copies in virtue of the permanent loss of the value for starters the period	0,00	0,00	0,00	0,00	0,00	0,00
and) copies in virtue of the permanent loss of the value for the period	0,00	0,00	0,00	0,00	0,00	0,00
- the enlargement	0,00	0,00	0,00	0,00	0,00	0,00
- the diminution	0,00	0,00	0,00	0,00	0,00	0,00
j) copies in virtue of the permanent loss of the value finally the period	0,00	0,00	0,00	0,00	0,00	0,00
k) the net worth of capital assets finally the period	427 573,43	2 370 638,65	780 120,12	278 339,69	165 231,90	4 021 903,79

Note 1c Balance fixed assets (ownership structure)

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) own	4 864 433,11	3 917 338,86
b) used by contract the hire, the lease or other contract, in this of the contract of the leasing, in this:	0,00	104 564,92
-means of transport	0,00	104 564,92
Balance capital assets , together	4 864 433,11	4 021 903,78

The note 1d Capital assets shown off-the-books

The company rents 168 m2 of the office-surface from SYNTHOS-MANSIONS the Sp. z o.o. the Annual cost of the hire for the year 2008 amounts 36 078,27 zloty, while in a year 2007 the annual cost of the hire amounted 34 272,00 zloty.

Additionally the Company rents, by contract from the day of 1 June of the year 2008 , the machine tool, gantries and other devices being found in the building And-108, using it at the exercise of orders for the contracting party. In 2008 from the above-title one bore costs in the height 56 000,00 zloty.

The note 2a Immaterial values

	As per	
	31.12.2008 PLN	31.12.2007 PLN
-other intangibles (licences on the operating software)	57 536,37	34 024,25
Intangibles, together	57 536,37	34 024,25

Note 2b.1 Changes of value of immaterial assets (according to generic groups) in a year account. from 01.01.2008 year to 31.12.2008 year (in PLN)

	Other values immaterial (licences on the system software) PLN	immaterial values , together PLN
	a) the gross value of immaterial values beginning the period	71 231,13
b) of the enlargement (from the title)	40 166,34	40 166,34

- the purchase	40 166,34	40 166,34
c) of the diminution (from the title)	0,00	0,00
d) the gross value of values immaterial and legal finally the period	111 397,47	111 397,47
e) the accumulative amortization (the discontinuance) for starters the period	37 206,88	37 206,88
f) the amortization for the period (from the title)	16 654,22	16 654,22
- the enlargement	16 654,22	16 654,22
- running	16 654,22	16 654,22
- the diminution	0,00	0,00
g) the accumulative amortization (the discontinuance) finally the period	53 861,10	53 861,10
h) copies in virtue of the permanent loss of the value for starters the period	0,00	0,00
- the enlargement	0,00	0,00
- the diminution	0,00	0,00
and) copies in virtue of the permanent loss of the value finally the period	0,00	0,00
j) the net worth of immaterial values finally the period	57 536,37	57 536,37

Note 2b.2 Zmiany wartości niematerialnych (wg grup rodzajowych) za rok obrotowy od 01.01.2007 r. do 31.12.2007 r. (w PLN).

	Other values immaterial (licences on the system software)	immaterial values , together
a) the gross value of immaterial values beginning the period	64 651,13	64 651,13
b) of the enlargement (from the title)	6 580,00	6 580,00
- the purchase	6 580,00	6 580,00
c) of the diminution (from the title)	0,00	0,00
d) the gross value of values immaterial and legal finally the period	71 231,13	71 231,13
e) the accumulative amortization (the discontinuance) for starters the period	27 125,75	27 125,75
f) the amortization for the period (from the title)	10 081,13	10 081,13
- the enlargement	10 081,13	10 081,13
- running	10 081,13	10 081,13
- the diminution	0,00	0,00
g) the accumulative amortization (the discontinuance) finally the period	37 206,88	37 206,88
h) copies in virtue of the permanent loss of the value for starters the period	0,00	0,00

- the enlargement	0,00	0,00
- the diminution	0,00	0,00
and) copies in virtue of the permanent loss of the value finally the period	0,00	0,00
j) the net worth of immaterial values finally the period	34 024,25	34 024,25

Note 2c Intangible assets (ownership structure)

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) own	57 536,37	34 024,25
b) used by contract the hire, the lease or other contract, in this of the contract of the leasing	0,00	0,00
Immaterial values , together	57 536,37	34 024,25

The note 3a Investments in dependent units - does not concern

The note 3b the Change of the state of the investment in dependent (according to generic groups) units - no concerns

The note 3c Investments in dependent (the monetary Structure) units - it does not concern

The note 3d Investments in dependent (according to alienabilities) units - it does not concern

The note 3e Participations or shares (actions) in dependent units - it does not concern

The note 4a Investments in associate units - it does not concern

The note 4b the Change of the state of the investment in associate (according to generic groups) units - it does not concern

The note 4c Investments in associate (the monetary Structure) units - it does not concern

The note 4d Stock, participations and other long-term financial assets (according to Alien abilities) - it does not concern

The note 4e Participations or shares in associate units - it does not concern

The note 5a accessible Financial assets to the sale - it does not concern

The note 5b the Change of the state of accessible financial assets to the sale (according to groups generic) - it does not concern

The note 5c accessible Financial assets to the sale (the monetary structure) - it does not concern

The note 5d accessible Financial assets to the sale (according to alienabilities) - it does not concern

The note 6a long-term Charges - it does not concern.

The note 6b the Change of the state of long-term charges - it does not concern.

The note 6c the Change of the state of copies updating the value of long-term charges - it does not concern

The note 6d long-term (the monetary Structure) Charges - it does not concern.

The note 7 the Change of the state of assets in virtue of the postponed income tax.

	As per	
	31.12.2008	31.12.2007
	PLN	PLN
A) the state of assets in virtue of the postponed income tax for starters the period , in this:	418 665,00	469 634,00
a) referred on the financial result	418 665,00	469 634,00
- the reserve on jubilee-prizes and retiring allowances	101 070,00	266 844,00
- the reserve on unemployed holidays	11 550,00	18 659,00
- the reserve on not paid workers'-(the reward and surcharges on the reward) prestations	243 584,00	179 691,00
- reserves on workers'-claims	51 730,00	0,00
- remaining reserves	8 082,00	1 026,00
- the copy updating wrestling (materials)	2 649,00	3 190,00
- differences in the net worth: of tax and the book-keeper of capital assets	0,00	224,00
b) of referred on the financial result (results of the transformation of the finance statement)	0,00	0,00
c) of referred on the value of the firm or the negative value of the firm	0,00	0,00
B) of the enlargement	80 027,00	122 679,00
a) referred on the financial result of the period in connection with negative transitory (from the title) differences	80 027,00	122 679,00
- the reserve on jubilee-prizes and retiring allowances	12 869,00	0,00
- the reserve on unemployed holidays	31,00	0,00

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- the reserve on not paid workers'-(the reward and surcharges on the reward)prestations	5 859,00	63 893,00
- the reserve on workers'-claims	0,00	51 730,00
- remaining reserves	6 859,00	7 056,00
- the reserve on incomes of future periods	54 409,00	0,00
- the copy updating wrestling (materials)	0,00	0,00
b) referred on the financial result in connection with negative transitory (results of the transformation of the finance statement) differences	0,00	0,00
c) referred on the value of the firm or the negative value of the firm in connection with negative transitory (from the title) differences	0,00	0,00
C) of the diminution	53 148,00	173 648,00
a) referred} on the financial result of the period in connection with negative transitory (from the title) differences	53 148,00	173 648,00
- the reserve on jubilee-prizes and retiring allowances	0,00	165 774,00
- reserves on workers'-claims	51 730,00	0,00
- the reserve on unemployed holidays	0,00	7 109,00
- the copy updating wrestling (materials)	1 418,00	541,00
- differences in the net worth: of tax and the book-keeper of capital assets	0,00	224,00
b) referred on the financial result in connection with negative transitory (results of the transformation of the finance statement) differences	0,00	0,00
c) referred on the value of the firm or the negative value of the firm in connection with negative transitory (from the title) differences	0,00	0,00
4. The state of assets in virtue of the postponed income tax finally the period , together, in this:	445 544,00	418 665,00
a) referred on the financial result	445 544,00	418 665,00
- the reserve on jubilee-prizes and retiring allowances	113 939,00	101 070,00
- the reserve on unemployed holidays	11 581,00	11 550,00
- the reserve on not paid workers'-(the reward and surcharges on the reward)prestations	249 443,00	243 584,00
- the reserve on workers'-claims	0,00	51 730,00
- remaining reserves	14 941,00	8 082,00
- the copy updating wrestling (materials)	1 231,00	2 649,00
- the reserve on incomes of future periods	54 409,00	0,00
b) of referred on the financial result (results of the transformation of the finance statement)	0,00	0,00
c) of referred on the value of the firm or the negative value of the firm	0,00	0,00

Note 8a stocks

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) materials	275 767,93	122 601,83
b) semi-manufactured goods and products pendant*	106 861,79	357 009,80
c) products pendant embraced with the copy	2 449 074,09	2 449 074,09
d) the acquired scrap from energy-kettles intended to scrap and the sale	0,00	292 770,99
e) finished products	0,00	0,00
f) goods	0,00	0,00
g) of the advance on deliveries	0,00	0,00
Stock, together	2 831 703,81	3 221 456,71

Ograniczenie w prawach własności na zapasach surowców i produktów

	As per	
	31.12.2008 PLN	31.12.2007 PLN
Recognizances in virtue of alienating stocks of raw materials and products	0,00	0,00

* duration of the orders continued does not exceed 6 months

Note 8b Actualization notes of inventories

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) the state for beginning of the the period	2 463 017,45	2 465 861,39
- works pendant (Best Oil)	2 449 074,09	2 449 074,09
- materials	13 943,36	16 787,30
b) of the diminution	7 461,10	2 843,94
- works pendant	0,00	0,00
- materials	7 461,10	2 843,94
c) of the enlargement	0,00	0,00
-works pendant	0,00	0,00
- materials	0,00	0,00

d) the state finally the period (from the title)	2 455 556,35	2 463 017,45
-works {robots} pendant (Best Oil)	2 449 074,09	2 449 074,09
- materials	6 482,26	13 943,36

Note 9a receivables in virtue of deliveries and services and remaining receivables

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) from related units	115 743,72	1 325 463,16
- in virtue of deliveries and services, about the period of the amortization:	115 743,72	1 325 463,16
- to 12 months	115 743,72	1 325 463,16
- above 12 months	0,00	0,00
- reached in the way judicial	0,00	0,00
b) of the charge from remaining units	4 582 966,62	3 715 040,18
- in virtue of deliveries and services, about the period of the amortization:	4 507 822,91	3 628 873,73
- to 12 months*	4 507 822,91	3 628 873,73
- above 12 months	0,00	0,00
- in virtue of taxes, grants, customs duties, insurances of social and wholesome and other prestations, excepting the income tax	48 631,32	86 166,45
- reached in the way judicial	0,00	0,00
- The Institutional Fund Of Social Benefits	1 621,36	0,00
- other	24 891,03	0,00
Short-term net charges , together	4 698 710,34	5 040 503,34
c) copies updating the value of the charge	85 880,79	182 376,56
- from related units	0,00	0,00
- charges from remaining units	85 880,79	182 376,56
receivables in virtue of deliveries and services and remaining charges the gross, together	4 784 591,13	5 222 879,90

* Charges from SYNTHOS-Dwory the Sp. z o.o. in the sum 1 000 000,00 zloty are embraced an assignment of receivables as the protection {guarantee} of given by INGAS Bank Silesias S.A. the Department in Nowy Sącz of the overdraft credit by contract No. 676/2008/00000150/00 of the day 27.11.2008 the year.

Note 9b Accounts receivables in virtue of deliveries and services and remaining charges from related entities

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	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) in virtue of deliveries and services, in this:	115 743,72	1 325 463,16
- from dependent entities	0,00	0,00
- from correlative entities	93 464,30	132 364,16
- from associate entities	0,00	0,00
- from the meaning investor	0,00	0,00
- from dominant entities	22 279,42	1 193 099,00
b) other	0,00	0,00
c) reached in the way judicial	0,00	0,00
Short-term Accounts receivables from entities related net, together	115 743,72	3 575 463,16
d) copies updating the value of the charge from related entities	0,00	0,00
Short-term Accounts receivables from entities of related gross, together	115 743,72	3 575 463,16

Note 9c The change of the state of updating notes the value of the charge in virtue of deliveries and services and remaining charges

	As per	
	31.12.2008 PLN	31.12.2007 PLN
The state for beginning of the period	182 376,56	90 402,74
a) enlargements (in virtue of)	15 576,96	101 242,23
- the creation of the copy	15 576,96	101 242,23
b) of the diminution (in virtue of)	112 072,73	9 268,41
- solution	101 242,23	3 373,96
- the utilization	10 830,50	5 894,45
The state of copies updating the value of short-term charges finally the period	85 880,79	182 376,56

Note 9d Accounts receivables in virtue of deliveries and services and remaining charges (the gross) (the structure monetary)

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) in the Polish currency	4 698 710,34	5 040 503,34
b) in international exchanges (according to currencies and after the count on zloty)	0,00	0,00
Short-term accounts receivables, together	4 698 710,34	5 040 503,34

Note 9e accounts receivables in virtue of deliveries and services (the gross) - about remaining from the balance date the period of the amortization:

	As per	
	31.12.2008	31.12.2007
	PLN	PLN
a) to 1 month	3 134 443,44	3 688 979,63
b) above 1 month to 3 months	1 273 585,06	1 110 444,21
c) above 3 months to 6 months	0,00	0,00
d) above 6 months to 1 year	24 766,00	0,00
e) above 1 year	0,00	24 818,80
g out-of-date) accounts receivableses	276 652,92	312 470,81
accounts receivableses in virtue of deliveries and services, together (the gross)	4 709 447,42	5 136 713,45
g) copies updating the value of the charge {accounts receivables} in virtue of deliveries and services	85 880,79	182 376,56
accounts receivableses in virtue of deliveries and services, together (net)	4 623 566,63	4 954 336,89

Note 9f accounts receivables in virtue of deliveries and services out-of-date (the gross) - with the division on accounts receivables not paid off within a period of:

	As per	
	31.12.2008	31.12.2007
	PLN	PLN
a) to 1 month	88 168,03	158 050,40
b) above 1 month to 3 months	71 467,16	52 961,12
c) above 3 months to 6 months	26 990,91	27 728,96
d) above 6 months to 1 year	17 722,99	0,00
e) above 1 year	72 303,83	73 730,33
accounts receivables in virtue of deliveries and services, out-of-date, together (the gross)	276 652,92	312 470,81
f) copies updating the value of the accounts receivables in virtue of deliveries and services, out-of-date	85 880,79	182 376,56

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accounts receivables in virtue of deliveries and services, out-of-date, together (net)	190 772,13	130 094,25
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Note 9g updating allocations accounts receivables- with the division on:

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) allocations updating accounts receivables in virtue of deliveries of works and services	85 880,79	182 376,56
b) allocations updating remaining accounts receivables	0,00	0,00
allocations updating accounts receivables	85 880,79	182 376,56

Note 10a Cash means and its equivalents

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) Cash means on account and bank	5 025 856,74	1 315 813,95
b) other cash means	0,00	0,00
c) other Cash assets	0,00	0,00
Cash means and its equivalents	5 025 856,74	1 315 813,95

Note 10b Cash means and its equivalents (acc. the currency)

	As per	
	31.12.2008 PLN	31.12.2007 PLN
a) in the Polish currency	5 024 594,30	1 313 258,42
b) in international exchanges (according to currencies and after the count on zloty)	1 262,44	2 555,53
b1. the unit /the currency 1/EUR	302,57	312,26
after the count on zloty	1 262,44	1 118,52

b2. the unit/the currency 1/USD	0	0
after the count on zloty	0	0
b3. remaining currencies after the count on zloty	0,00	1 437,01
Monetary means and other money assets, together	5 025 856,74	1 315 813,95

Note 11a Inne aktywa finansowe- nie dotyczy

Note 11b Papiery wartościowe, udziały i inne krótkoterminowe aktywa finansowe (struktura walutowa) – nie dotyczy

Note 11c Papiery wartościowe, udziały i inne krótkoterminowe aktywa finansowe (wg zbywalności) - nie dotyczy

Note 12a short-term end of the year adjustments

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) active ends of year adjustment of costs, in this:	33 575,29	13 010,51
- property insurances	12 386,46	8 782,76
- insurances indemnity insurance	2 371,92	1 770,28
- costs cleared in time	18 816,91	2 028,06
- interest from the finance leasing	0,00	429,41
b) remaining ends of year adjustment, in this:	0,00	177 160,98
- costs of entering of WSE of the Company	0,00	177 160,98
Short-term ends of year adjustment, together	33 575,29	190 171,49

Note 12b long-term end of the year adjustments

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) active ends of year adjustment of costs, in this:	1 512,50	0,00
- costs cleared in time (the subscription)	1 512,50	0,00
Long-term ends of year adjustment of costs, together	1 512,50	0,00

Note 13 Assets classed as intended to the disposal and connected with them liabilities - it does not concern

Note 14 updating write-offs

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) investments in dependent entities	0,00	0,00
b) investments in associate entities	0,00	0,00
c long-term) accounts receivableses	0,00	0,00
d short-term) accounts receivableses	85 880,79	182 376,56
e) stocks, in this:	2 455 556,35	2 463 017,45
- materials	6 482,26	13 943,36
- works pendant	2 449 074,09	2 449 074,09
Write-offs updating, together	2 541 437,14	2 645 394,01

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Note 15.1. Initial capital (structure) acc. the date 31.12.2008

series	Type of shares	privileges	Nr of shares	Value of series/emissions acc. nominal value In PLN	PAID IN:	Registered on	Right to profit (from)
A	ordinary shares	no	7 584 000	3 792 000,00	cash	09.05.2008 r.	
B	ordinary shares	no	6 000 000	3 000 000,00	cash	09.05.2008 r.	conclusions SF for 2008
Total nr of shares			13 584 000				
Total initial capital				6 792 000,00			
Nominal value os share = 0,50 zł							

A resolution the number 1/2008 of the day 21 February year 2008 the Extraordinary General Stockholders' meeting became undertaken decision about the depreciation of the nominal share of the series A and B, at the simultaneous proportional enlargement them the quantity without the change of the height of the initial capital of the Company. The value at par of one share amounts therefore 0,50 zloty every. Shares were embraced by previous Shareholders.

A resolution No. 2/2008 of the day 21 February 2008 the Extraordinary General Stockholders' meeting became undertaken decision about the conversion of all shares of the Company which was personal, on bearer stock.

Above-changes in the partnership capital became registered through The District Court for Cracow the Downtown in the day 9 May year 2008.

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Note 15.2. Initial capital (structure) acc. the date 31.12.2007

series	Type of shares	privilliges	Nr of shares	Value of series/emisions acc. nominal value In PLN	PAID IN:	Registered on	Right to profit (from:)
A*	registered stocks	no	3 792 000	3 792 000,00	cash	03.09.2007 r.	
B**	registered stocks	no	3 000 000	3 000 000,00	cash	29.11.2007 r.	conclusions SF for 2008
Total nr of shares			6 792 000				
Total initial capital				6 792 000,00			
Nominal value os share = 1 PLN (zł)							

*With the resolution the number 1/2007 of the day 07.08.2007 the year Extraordinary Meeting Partners made the transformation of the company with limited by the responsibility into the joint stock company. The principal amount of institutional did not undergo change. Participations in number 3 792 about the value at par 1 000,00, were exchanged on 3 792 000 shares of personal series „A” about the value at par 1,00 every.

** With the resolution the number 1 of the day 25 September year 2007 Extraordinary General Meeting Shareholders increased the initial capital in the way of the corporate issue of usual personal series “B”. Shares in number 3 000 000 pieces and the value at par 3 000 000,00 were embraced for the money on deposit.

Per day 31.12.2007 year shares of the series „B” became paid in the height ? of their value at par.

Note 15.2.1 Initial capital (structure) as per **02.09.2007**

	series	Type of shares	privileges	Nr of shares	Value of series/emissions acc. nominal value In PLN	PAID IN:	Registered on value
Number of shares	regular	26 458	100,00	2 645 800,00	apport	05.01.1998r.	-
Number of shares	regular	4 542	100,00	454 200,00	cash	05.01.1998 .	-
Number of shares	regular	25 940	100,00	2 594 000,00	apport	05.01.2000 .	-
Number of shares	regular	4 200	100,00	420 000,00	apport	03.10.2001 .	-
Number of shares	regular	7 500	1000,00	7 500 000,00	apport	06.05.2003 .	-
Initial capital, total (before shares' redemption)		13 614*	1 000	13 614 000,00			
Number of redeemed shares	regular	-9 822	1 000	-9 822 000,00		28.12.2006 .	
Initial capital total		3 792	1 000	3 792 000,00			

*On the basis Resolutions No. 2 Extraordinary Meeting of shareholders from 16 February year 2003 one made the enlargement the value at par 1 participation about 100 zloty on 1 000 zloty

** On the basis Resolutions No. of 1 Extraordinary Meeting of shareholders from the day 23.05.2006r one made the redemption of shares across the decrease the initial capital the Company for the sum 9 822 000,00zł (the List And the number 1017/2006)

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Note 15.3.1. Shareholders being in possession min. 5% votes on 31.12.2008

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital	% of votes
PETRO ELTECH Sp. z o.o.	A	regular	2 143 000	1 071 500,00	30,50	30,50
	B		2 000 000	1 000 000,00		
PETRO MECHANIKA S.A.	A	regular	2 136 315	1 068 157,50	30,45	30,45
	B		2 000 000	1 000 000,00		
PETRO REMONT Sp. z o.o.	A	regular	2 139 987	1 069 993,50	30,48	30,48
	B		2 000 000	1 000 000,00		
others	A	regular	1 164 698	582 349,00	8,57	8,57
			13 584 000	6 792 000,00	100,00	100,00

Note 15.3.2. Shareholders being in possession min. 5% votes (between 03.11.2008 and 31.12.2008)

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital	% of votes
PETRO ELTECH Sp. z o.o.	A	regular	2 148 000	1 074 000,00	30,54	30,54
	B		2 000 000	1 000 000,00		
PETRO MECHANIKA Sp. z o.o.	A	regular	2 148 000	1 074 000,00	30,54	30,54
	B		2 000 000	1 000 000,00		
PETRO REMONT Sp. z o.o.	A	regular	2 148 000	1 074 000,00	30,54	30,54
	B		2 000 000	1 000 000,00		
others	A	regular	1 140 000	570 000,00	8,38	8,38
			13 584 000	6 792 000,00	100,00	100,00

Note 15.3.3. . Shareholders being in possession min. 5% votes (between 21.02.2008 and 03.11.2008)

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital	% of votes
PETRO ELTECH Sp. z o.o.	A	regular	2 528 000	1 264 000,00	33,33	33,33
	B		2 000 000	1 000 000,00		
PETRO MECHANIKA Sp. z o.o.	A	regular	2 528 000	1 264 000,00	33,33	33,33
	B		2 000 000	1 000 000,00		
PETRO REMONT Sp. z o.o.	A	regular	2 528 000	1 264 000,00	33,33	33,33
	B		2 000 000	1 000 000,00		
			13 584 000	6 792 000,00	100,00	100,00

Note 15.3.4. Shareholders being in possession min. 5% votes (between 28.11.2007 and 21.02.2008)

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital	% of votes
PETRO ELTECH Sp. z o.o.	A	regular	1 264 000	1 264 000,00	33,33	33,33
	B		1 000 000	1 000 000,00		
PETRO MECHANIKA Sp. z o.o.	A	regular	1 264 000	1 264 000,00	33,33	33,33
	B		1 000 000	1 000 000,00		
PETRO REMONT Sp. z o.o.	A	regular	1 264 000	1 264 000,00	33,33	33,33
	B		1 000 000	1 000 000,00		
			6 792 000	6 792 000,00	100,00	100,00

Note 15.3.5. Shareholders being in possession min. 5% votes (between 03.09.2007 and 28.11.2007)

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital	% of votes
PETRO ELTECH Sp. z o.o.	A	regular	1 264 000	1 264 000,00	33,33	33,33
PETRO MECHANIKA Sp. z o.o.	A	regular	1 264 000	1 264 000,00	33,33	33,33
PETRO REMONT Sp. z o.o.	A	regular	1 264 000	1 264 000,00	33,33	33,33
			3 792 000	3 792 000,00	100,00	100,00

Note 15.3.6. Shareholders being in possession min. 5% votes (between 28.04.2006 and 02.09.2007)

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital
PETRO ELTECH Sp. z o.o.	regular	1 264	1 264 000,00	33,33	33,33
PETRO MECHANIKA Sp. z o.o.	regular	1 264	1 264 000,00	33,33	33,33
PETRO REMONT Sp. z o.o.	regular	1 264	1 264 000,00	33,33	33,33
		3 792	3 792 000,00	100,00	100,00

Note 15.3.7. Shareholders being in possession min. 5% votes (between 05.01.1998 and 28.04.2006)

name	series	Type of shares	Number of shares	Nominal value In PLN	% shares In capital
SYNTHOS-DWORY Sp. z o.o.	regular	13 613	13 613 000,00	99,99	99,99
Miejsko-Przemysłowa Oczyszczalnia Ścieków Sp.z o.o.	regular	1	1 000,00	0,01	0,01
		13 614	13 614 000,00	100,00	100,00

Note 16 supplementary capital

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) from the sale of the share above their value at par	0,00	0,00
b) formed according to the law	153 000,00	0,00
c) formed in accordance with the statute / with the contract, above required according to the law (of minimum) the value	0,00	0,00
d) from surcharges of shareholders / of partners	0,00	0,00
e) other	885,48	885,48
- from the decrease of the initial capital, they stayed {remaining} after the settlement of accounts of the loss from last years	885,48	885,48
The spare capital, together	153 885,48	885,48

The sum 885,48 zloty the spare capital arose from the redemption of shares across the decrease of the initial capital of the Company for the sum 9 822 000 zloty, and coverages of losses of the Company in the sum 9 821 114,52 zloty (Rep. And the number 1017/2006).

On the basis Resolutions No. 6/2008 the Ordinary Corporate Meeting from the day 28 March 2008 , on the spare capital of the Company, in compliance with art. 395 § 1 Code Of Trading Partnerships, one intended the sum **153 000 zloty** from worked out in 2007 of the net gain (Rep. And the number 1044/2008).

Note 17 other reserve capitals

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
- from the net profit-sharing for the circulating past year	1 751 665,09	1 694 211,35
- from the net profit-sharing from last years	1 747 774,10	0,00
Remaining reserve capitals, together	3 499 439,19	1 694 211,35

Note 18 profits/losses from previous years

	as per	
	31.12.2008	31.12.2007

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	PLN	PLN
- the not divided result of last years	0,00	0,00
- corrections of basic errors	0,00	53 562,75
profits/losses from previous years	0,00	53 562,75

In compliance with with the Resolution No. 6/2008 the Ordinary Corporate Meeting of the Company working under the firm CHEMOSERVIS-Dwory The Joint Stock Company from the day 28 March year 2008 one severed the stopped net gain from last years in the height **53 562,75 zloty** en bloc on the reserve capital of the Company (Rep. And the number 1044/2008).

Note 19a Long-term liabilities about remaining from the balance date the period {term} amortizations - it does not concern.

Note 19b Long-term liabilities (the monetary structure) - it does not concern.

Note 20a Fixed liabilities-credits and loans, about remaining since the day balance the period of the amortization - it does not concern

Note 20b Long-term liabilities - credits and loans (the monetary structure) - no concerns

Note 20c Long-term liabilities in virtue of credits and loans - it does not concern

Note 21a Long-term liabilities in virtue of the finance leasing, about remaining from the balance date the period of the amortization - it does not concern.

Note 21b Long-term liabilities in virtue of the finance leasing (the structure monetary) - it does not concern.

Note 22 the Change of the state of the long-term reserve on workers'-prestations and remaining long-term (according to titles) reserves

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) the state to start with the period	453 296,00	1 297 549,00
- the reserve on retiring allowances	260 622,00	223 494,00
- the reserve on jubilee-prizes	192 674,00	1 074 055,00
b) of the enlargement	151 434,00	37 128,00
- the reserve on retiring allowances	0,00	37 128,00
- the reserve on jubilee-prizes	151 434,00	0,00

c) the reclassification of reserves from short-term on long-term	0,00	0,00
- the reserve on retiring allowances	0,00	0,00
- the reserve on jubilee-prizes	0,00	0,00
d) the utilization (from the title)	0,00	0,00
- the reserve on retiring allowances	0,00	0,00
- the reserve on jubilee-prizes	0,00	0,00
e) the reclassification of reserves from long-term on short-term	0,00	0,00
- the reserve on retiring allowances	0,00	0,00
- the reserve on jubilee-prizes	0,00	0,00
f) solution	74 582,00	881 381,00
- the reserve on retiring allowances	74 582,00	0,00
- the reserve on jubilee-prizes	0,00	881 381,00
g) the state finally the period	530 148,00	453 296,00
- the reserve on retiring allowances	186 040,00	260 622,00
- the reserve on jubilee-prizes	344 108,00	192 674,00

On the basis the Report from the actuarial valuation of reserves on workers'-prestations in virtue of pension and jubilee-prizes, foreseeing the greater recognizance in virtue of payments of jubilee-prizes in the nearest five-year period, one made retraining resources from the reserve on retiring allowances, enlarging reserves in virtue of jubilee-prizes.

Note 23 the Change of the state of reserves in virtue of the postponed income tax

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
1. The state reserve in virtue of the postponed income tax to start with the period, in this:	154 772,00	141 794,00
a) referred on the financial result	154 772,00	141 794,00
- differences in the tax-amortization and the book-keeper resulting from the correction of the valuation accomplished in connection with the passage on MSSF	137 481,00	129 190,00
- differences of the value charges {accounts receivables} resulting from the valuation of the charge {accounts receivables} in the international exchange	0,00	39,00
- differences among the net worth and the capital remaining to the amortization in virtue of the finance leasing	17 291,00	12 565,00

- differences from the valuation of purse in international exchanges	0,00	0,00
b) referred on the equity capital	0,00	0,00
c) referred on the value of the firm or the negative value of the firm	0,00	0,00
2. Enlargements	44 288,00	13 017,00
a) referred on the financial result of the period {term} in virtue of positive transitory (from the title) differences	44 288,00	13 017,00
- differences in the tax-amortization and the book-keeper resulting from the correction of the valuation accomplished in connection with the passage on MSSF	44 257,00	8 291,00
- differences of the value charges {accounts receivables} resulting from the valuation of the charge {accounts receivables} in the international exchange	0,00	0,00
- differences among the net worth and the capital remaining to the amortization in virtue of the finance leasing	0,00	4 726,00
- differences from the valuation of purse in international exchanges	31,00	0,00
- remaining	0,00	0,00
b) achieved {referred} on the equity capital in connection with positive transitory (from the title) differences	0,00	0,00
c) achieved {referred} on the value of the firm or the negative value of the firm in connection with positive transitory (from the title) differences	0,00	0,00
3. Diminutions	3 939,00	39,00
a) assigned on the financial result of the period {term} in connection with positive transitory (from the title) differences	3 939,00	39,00
- differences in the tax-amortization and the book-keeper resulting from the correction of the valuation accomplished in connection with the passage on MSSF	0,00	0,00
- differences of the value accounts receivables resulting from the valuation accounts receivable in the international exchange	0,00	39,00
- differences among the net worth and the capital remaining to the amortization in virtue of the finance leasing	3 939,00	0,00
- differences from the valuation of purse in international exchanges	0,00	0,00
- remaining	0,00	0,00

b) assigned on the equity capital in connection with positive transitory (from the title) differences	0,00	0,00
c) assigned on the value of the firm or the negative value of the firm in connection with positive transitory differences	0,00	0,00
4. The state of the reserve in virtue of the postponed income tax finally the period, together	195 121,00	154 772,00
a) assigned on the financial result	195 121,00	154 772,00
- differences in the tax-amortization and the book-keeper resulting from the correction of the valuation accomplished in connection with the passage on MSSF	181 738,00	137 481,00
- differences of the value accounts receivables resulting from the valuation of accounts receivables in the international exchange	0,00	0,00
- differences among the net worth and the capital remaining to the amortization in virtue of the finance leasing	13 352,00	17 291,00
- differences from the valuation of purse in international exchanges	31,00	0,00
- remaining	0,00	0,00
b) of achieved {referred} on the equity capital	0,00	0,00
c) of achieved {referred} on the value of the firm or the negative value of the firm	0,00	0,00

Note 24 Long-term liabilities - ends of year adjustment - it does not concern

Note 25a liability in virtue of deliveries and services and remaining liability

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) in the face correlative entities	219,60	13 086,34
- in virtue of deliveries and services, about the period of the payability:		
- to 12 months	219,60	13 086,34
- above 12 months	219,60	13 086,34
	0,00	0,00
b) in the face associate entities	0,00	0,00
c) in the face remaining entities	3 059 663,34	2 754 587,32
- in virtue of deliveries and services, about the period {term} of the payability:		
- to 12 months	973 430,60	780 838,54
- above 12 months	973 430,60	780 838,54
	0,00	0,00

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- advances received on deliveries	0,00	0,00
- bills payable	0,00	0,00
- in virtue of taxes, customs duties, insurances and other prestations, excepting the income tax	1 496 536,27	1 315 156,14
- in virtue of rewards	457 098,74	384 991,33
- recognizances in virtue of investment-shopping	37 133,97	198 921,67
- other	95 463,76	74 679,64
d special (according to titles) funds	0,00	0,00
- the institutional fund of social benefits	0,00	0,00
Liabilities in virtue of deliveries and services and remaining Liabilities, together	3 059 882,94	2 767 673,66

Note 25b Liabilities in virtue of deliveries and services and remaining Liabilities (the monetary structure)

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) in the Polish currency	3 059 882,94	2 767 673,66
b) in international exchanges (according to currencies and after the count on zloty)	0,00	0,00
Liabilities in virtue of deliveries and services and remaining liabilities, together	3 059 882,94	2 735 921,99

Note 26a Quick liabilities - credits and loans, from entities incongruent - it does not concern.

Note 26b Quick liabilities - credits and loans (the monetary structure), from incongruent entities - it does not concern.

Note 26c.1. Quick liabilities in virtue of credits and loans on 31.12.2008 the year from incongruent entities.

The company possesses the overdraft credit

The unit name (the firm), with the indication of the legal firm	the Seat	the sum of the credit / of the loan according to contracts		the sum of the credit / of the loan remainin to the amortization		Conditions of the interest	the Date of redemption	collaterals
		000'PLN	currency	000'PLN	currency			
ING Bank Śląski S.A. Oddział w Nowym Sączu	O/Nowy Sącz	1 000 000,00	PLN	0,00	PLN	WIBOR +1,5 pkt	26.11.2009r	the assignment of receivables resulting from the commercial contract confirmed through SYNTHOS-Dwory the Sp. z o.o.; the blank bill of exchange

Per day the balance overdraft credit is not used.

Note 26c.2. Quick liabilities in virtue of credits and loans on 31.12.2007 the year from incongruent entities.

The company possesses the overdraft credit

The unit name (the firm), with the indication of the legal firm	the Seat	the sum of the credit / of the loan according to contracts		the sum of the credit / of the loan remainin to the amortization		Conditions of the interest	the date of redemption	collaterals
		000'PLN	currency	000'PLN	currency			
ING Bank Śląski S.A. Oddział w Nowym Sączu	O/Nowy Sącz	1 000 000,00	PLN	0,00	PLN	WIBOR +1,2pkt	30.06.2008r	the assignment of receivables resulting from the commercial contract confirmed through SYNTHOS-Dwory the Sp. z o.o.; the blank bill of exchange

Note 27a Long-term credits and loans within a period of the amortization (the monetary structure) from incongruent entities - it does not concern

Note 27b Long-term credits and loans within a period of the amortization, from incongruent entities - it does not concern

Note 28 Quick liabilities in virtue of the finance leasing(the structure monetary) , from incongruent entities

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) in the Polish currency	0,00	13 990,09
b) in international exchanges (according to currencies and after the count on zloty)	0,00	0,00
Quick liabilities in virtue of the finance leasing, together	0,00	13 990,09

Note 29a The change of the state of the short-term reserves on workers'-prestations (according to the titles)

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
a) the state to start with period	78 657,00	106 895,00
- the reserve on retiring allowances	43 987,00	22 350,00
- the reserve on jubilee-prizes	34 670,00	84 545,00
b) of the enlargement (from the title)	36 320,00	74 367,00
- the reserve on retiring allowances	7 734,00	28 867,00
- the reserve on jubilee-prizes	28 586,00	45 500,00
c) the reclassification of reserves from long-term on short-term	0,00	0,00
- the reserve on retiring allowances	0,00	0,00
- the reserve on jubilee-prizes	0,00	0,00
d) the utilization (from the title)	45 450,00	102 605,00
- the reserve on retiring allowances	10 780,00	7 230,00
- the reserve on jubilee-prizes	34 670,00	95 375,00
e) solution (from the title)	0,00	0,00
- the reserve on retiring allowances	0,00	0,00
- the reserve on jubilee-prizes	0,00	0,00
f) the state finally the period {term}	69 527,00	78 657,00
- the reserve on retiring allowances	40 941,00	43 987,00
- the reserve on jubilee-prizes	28 586,00	34 670,00

Note 29b The change of the state of remaining short-term (according to titles) reserves

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
and) the state to start with the period	272 264,00	0,00
- on restructuring activities	0,00	0,00
- on claims in the face companies notified by the cancelled president of the board*	272 264,00	0,00
- on litigant obligations	0,00	0,00
b) of the enlargement	0,00	372 488,00
- on restructuring activities	0,00	100 224,00
- on claims in the face companies notified by the cancelled president of the board	0,00	272 264,00
c) the utilization	0,00	13 560,00
- on restructuring activities	0,00	13 560,00
- on claims in the face companies notified by the cancelled president of the board	0,00	0,00
- on litigant obligations	0,00	0,00
d) solution (from the title)	272 264,00	86 664,00
- on restructuring activities	0,00	86 664,00
- on claims in the face companies notified by the cancelled president of the board*	272 264,00	0,00
- on litigant obligations	0,00	0,00
e) the state finally the period	0,00	272 264,00
- on restructuring activities	0,00	0,00
- on claims in the face companies notified by the cancelled president of the board	0,00	272 264,00
- on litigant obligations	0,00	0,00

* In the year 2006 Mr. Jaworski the former President Of The Board of the Company instituted an action against the Company.

In natural citation from the day 25 August 2006 demanded settlements of the existences of the employment relationship by contract from the day 01-04-2002 year Besides in parallel it went on conducts at bar Of register concerning regularities of the draught with KRS W. Jaworski and the inscription G. Dobrowolski as President of the board who originally discontinued in the face the statement of the regularity of entries. W.Jaworskisubmitted however the plaint on this decision which led to the change of the entry in KRS through the Court from the office. The appeal composed through the Company in December 2006 she recognized in 2007 with the negative result for the Company. It reached also to the

extension of a claim through W. Jaworski in whom reaches the settlement of the existence of the employment relationship between him and the Company and payments of the prizes - the bounty in a year 2006 One should have foreseen, that in case of winning through W. Jaworski of the above-mentioned case he will appear with the action for payment of the reward and the briefing for period from 28.04.2006 year to the day 09.12.2006 year In connection with of above the Management adopted a resolution No. 28/2007 years from the day 21.06.2007 year about the creation reserves in the sum 272 thousand zloty on the coverage of possible sums adjudged in the interest of W. Jaworski.

In the day 13 May year 2008 The Hundred Court in Cracow department of VI Work (the signature files VO Bye-bye 163/08) in the face compose appeal through W. Jaworski, it dismissed an appeal acknowledging her by groundless and sustained the sentence Of The District Court in Auschwitz department of IV Work from the day 12 December year 2007 the signature files IV P 144/06 which removed all inferred claims.

Also The Hundred Court in Cracow department XII Economic (the signature files XII Gz 469/08) removed the plaint composite through W.Jaworski in the face the regularity of the draught with KRS W.Jaworskia nd the inscription G. Dobrowolski as President of the board who was found correct.

In the above-result the Management of the Company adopted a resolution No. 27/2008 of the day 29 May year 2008 about solution reserves on workers'-claims notified by the cancelled president of the board.

Note 30 Quick liabilities - ends of year adjustment

	as per 31.12.2008 PLN	31.12.2007 PLN
a) adverse ends of year adjustment of costs	139 583,79	178 968,46
- the reserve on unemployed employee's leaves	60 951,38	60 793,20
- the reserve on costs of foreign services	78 632,41	42 089,26
- the reserve on not paid bounties for the management	0,00	76 086,00

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b) remaining adverse ends of year adjustment of costs	0,00	0,00
c) ends of year adjustment of incomes	286 362,08	0,00
- works building-of assembly	286 362,08	0,00
Quick liabilities - ends of year adjustment, together	425 945,87	178 968,46

Note 31 Book value per share

period	Initial capital In PLN	Number of shares*	Book value per share In PLN
from 01.01.2008 till 31.12.2008	11 357 568,66	13 584 000	0,84
from 01.01.2007 till 31.12.2007	10 445 324,67	13 584 000	0,77

* A resolution the number 1/2008 of the day 21 February year 2008 the Extraordinary General Stockholders' meeting became undertaken decision about the depreciation of the nominal share of the series A and B, at the simultaneous proportional enlargement them the quantity without the change of the height of the initial capital of the Company. The value at par of one share was lowered to the height 0,50 zloty every. Shares were embraced by previous Shareholders. In the above-result the quantity of the share for the year 2007 was doubled for purposes of the preservation of the comparability of historical data.

EXPLANATORY NOTES TO THE PROFIT AND LOSS STATEMENT

Note 32a Net incomes from sale of products (structure as to the kind – types of activity)

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
The maintenance of activity	14 357 259,32	10 765 181,21
The repair of devices and apparatus	4 113 995,38	3 484 745,54
The machining	1 541 274,15	1 664 022,08
Works building-of assembly	4 783 027,12	3 231 848,01
Remaining	989 586,14	1 094 972,00
The profit/the loss in virtue of course-differences	0,00	-1 301,12
Net earnings from the sale of products, together	25 785 142,11	20 239 467,72
- in this: from related entities	1 725 116,74	2 832 528,80

Note 32b Net incomes from sale of products (structure as to the territory (source))

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
A) Poland	25 785 142,11	20 239 467,72
Incl. related entities	1 725 116,74	2 832 528,80
B) Eksport	0,00	0,00
Incl. related entities	0,00	0,00
Profit/loss from exchange rate differences	0,00	-1 301,12
Net incomes from sale of products, total	25 785 142,11	20 239 467,72

Note 32c **Net incomes from sale of goods and materials (structure as to the kind – types of activity)**

	PLN	
	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
Sales revenue of goods	0,00	535 031,04
Sales revenue of materials	35 099,40	32 541,50
Sales revenue of the scrap from the dismantling of kettles	1 174 559,25	374 562,50
The profit/the loss in virtue of course-differences	0,00	0,00
Sales revenue of goods and materials, together	1 209 658,65	942 135,04
- in this from related entities	0,00	535 031,04

Note 32d **Net incomes from sale of goods and materials (structure as to the territory (source))**

	PLN	
	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
A) Poland	1 209 658,65	942 135,04
Incl. related entities	0,00	535 031,04
B) Eksport	0,00	0,00
Incl. related entities	0,00	0,00
Profit/loss from exchange rate differences	0,00	0,00
Net incomes from sale of goods, total	1 209 658,65	942 135,04

Note 33 costs as to the kind

	PLN	
	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
a) the amortization	505 171,94	331 725,32

b) the material consumption and the energy	4 558 761,59	2 832 178,00
c) outside services	3 142 018,78	2 696 299,17
d) rates and taxes	471 072,03	447 128,98
e) of the reward	12 492 774,00	9 467 765,30
f) social insurance and other prestations	3 150 097,55	2 727 427,91
g) remaining generic costs	615 920,20	394 714,82
Costs according to the kind, together	24 935 816,09	18 897 239,50
Write-off updating accounts receivables	13 576,96	0,00
The copy updating the stock value	-7 461,10	3 767,69
The change of the stock level, products and ends of year adjustment	282 643,98	-145 258,80
Changes within the range costs cleared	0,00	0,00
The cost of producing of products on own needs entity (the negative volume)*	-108 695,51	-118 693,08
Selling costs (the negative volume)	-925 247,99	-476 107,11
Costs of the general management (the negative volume)	-2 614 980,11	-2 125 264,34
The cost of producing of sold products	21 575 652,32	16 035 683,86
The cost of sold goods and materials	0,00	535 441,04
The cost of the sold scrap from dismantling of kettles	897 975,79	263 347,01
The profit/the loss in virtue of course-differences	0,00	1,98
Costs of sold products, goods and materials	22 473 628,11	16 834 469,93

* The company produces on own needs of the gasket which is used as material in realized manufacturing orders.

Note 34 other incomes

	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007	PLN Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
a) termination of :	311 801,02	876 398,07

- write-off of updating accounts receivables	0,00	9 268,41
- the superfluous part of the actuarial reserves formed on workers'-prestations	0,00	778 644,00
- reserves on restructuring activities	0,00	86 664,00
- reserves on workers'-claims	272 264,00	0,00
- the copy updating Note of encumbrance - counted smart-money	34 799,00	0,00
- remaining reserves	4 738,02	1 821,66
b) remaining, in this:	56 644,13	195 212,24
- the profit from the disposal of nonfinancial capital assets	183,29	0,00
- received indemnities from assurance companies	24 161,66	0,00
- received remaining indemnities (the partial reimbursement of the indemnity paid to the worker)	25 000,00	0,00
- prescribed and amortised recognizances	579,10	0,00
- the return of adjudged legal charges	6 360,00	0,00
- counted and obtained interest from accounts receivables	0,00	93 811,74
- other	360,08	158,27
Other incomes, together	368 445,15	1 071 610,31

In the day 29 May year 2008 on the basis Resolutions No. 27/2008 the Management Chemoservis-Dwory S.A. became the solved reserve on workers'-claims of the former president of the board of the Company on the sum 272 264,00 zloty.

*In September of the year 2007 the Company put out the encumbrance note on the Firm P.U.H. The traverse Dariusz Piotrowicz from the title acquittings itself of dates of completion of commissioned works contained in the Contract No. 10/2006 of 13 September 2006 In the day 27 February year 2008 was signed the agreement in which one fixed the value of smart-moneys in the sum 34 799 zloty. In the above-result Note of encumbrance was lowered to the agreed-upon sum of the smart-money and the solved actualization write-off.

Note 35 other costs

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
a) formed reserves (from the title)	0,00	372 488,00
- on restructuring activities	0,00	100 224,00
- on claims in the face companies notified by the cancelled president of the board	0,00	272 264,00
b) remaining, in this	335 197,75	113 822,79
- gifts	1 500,00	2 500,00
- made a list accounts receivables	9,88	5 894,45
- the not discontinued part of liquidated capital assets	0,00	69,42
- the actualization copy of counted smart- moneys*	0,00	101 242,23
- costs of entering WSE of the Company	254 302,71	0,00
- stock-taking shortages	310,63	55,68
- legal charges	5 213,12	0,00
- agreements with workers	49 357,00	0,00
- the repair of capital assets after come into being harms embraced with floaters	23 880,84	0,00
- other	623,57	4 061,01
Other costs, together	335 197,75	486 310,79

*In September of the year 2007 the Company put out the encumbrance note on the Firm P.U.H. The traverse Dariusz Piotrowicz from the title acquittings itself of dates of completion of commissioned works contained in the Contract No. 10/2006 of 13 September 2006 the Firm P.U.H. The traverse Dariusz Piotrowicz did not accept the put out note and in connection with of above the Management of the Company in the Resolution No. 36/2007 of the day 18.10.2007 year came to a decision about the embrace with the copy updating questioned accounts receivables.

In the day 27 February year 2008 was signed the agreement in which one taxed penalties on the sum 34 799,00 zloty. In the above-result the Company called off write-off updating original value of smart-moneys.

Note 36a financial Incomes in virtue of dividends and rake-offs - does not concern.

Note 36b financial Incomes in virtue of interests

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
A) in virtue of given loans	15 553,24	0,00
and) from related units	15 553,24	0,00
b) from remaining units	0,00	0,00
B) remaining interest	157 530,03	30 356,92
and) from related units	1 130,43	0,00
b) from remaining units	156 399,60	30 356,92
Financial incomes in virtue of interests, together	173 083,27	30 356,92

Note 36c Rother financial incomes

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
a) positive course-differences	220,04	0,00
- realized	2,87	0,00
- uncashed	217,17	0,00
b) solved reserves (from the title)	8 830,50	0,00
- call off write-off on percentage accounts receivables	8 830,50	0,00
- the actualization of the valuation of financial tangible assets	0,00	0,00
c) remaining, in this:	11 900,00	21 054,92
- incomes from the letter of credit	0,00	21 054,92
- the commission from granted a loan	11 900,00	0,00
- other	0,00	0,00

Other financial incomes , together	20 950,54	21 054,92
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Note 37a Financial costs In virtue of interests

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
A) in virtue of credits and loans	2 890,02	872,80
and) from related units	0,00	0,00
b) from remaining units	2 890,02	872,80
B) remaining interest	6 705,23	8 819,66
and) from related units	0,00	0,00
b) from remaining entities	6 705,23	8 819,66
- the finance leasing	454,22	8 458,87
- remaining interest	6 251,01	360,79
Financial costs in virtue of interests, together	9 595,25	9 692,46

Note 37b other financial costs

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
a) negative course-differences	822,02	658,74
- realized	822,02	216,46
- uncashed	0,00	442,28
b) formed reserves	0,00	0,00
c) remaining, in this:	5 001,50	20 939,45
- costs of the letter of credit	0,00	20 924,45
- the commission from the bank credit	5 000,00	0,00
- other	1,50	15,00
Other financial costs , together	5 823,52	21 598,19

Note 38a current income tax

	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	PLN Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
the gross THE PROFIT / LOSS	1 192 806,99	2 351 182,09
Costs not making of costs of the obtainment of incomes	1 136 976,46	1 132 836,70
- copies updating accounts receivables	15 576,96	3 767,69
- made a list accounts receivables	9,88	5 894,45
- the surplus of the balance amortization over of tax	0,00	21 006,47
- the reserve on restructuring activities	0,00	100 224,00
- the reserve on workers'-claims	0,00	272 264,00
- copies updating wrestling	0,00	3 894,00
- costs insurances of cars above 20 thousand EUR	16 351,60	0,00
- reserves on unemployed holidays	60 951,38	60 793,20
- reserves on bounties	0,00	22 747,00
- course-differences	234,59	445,82
- interest and penal charges in the interest of the budget	1 671,30	360,79
- expenses on representations not making buy	93 144,07	64 485,42
- amortized interest due	4 578,86	0,00
- transferred gifts	1 500,00	2 500,00
- exceeded limits of lump sums	0,00	1 842,69
- expenses with tit. insurances of the civil liability	3 483,36	5 230,84
- other costs (n.k.u.p.)	19 095,90	5 673,27
- the fuel consumption	2 548,11	1 821,49
- the discontinuance of the building (n.k.u.p)	6 855,84	6 855,84
- PFRON	192 090,00	172 941,00
- costs concerning of other taxable year	78 632,41	30 937,26
- the copy on ZFŚS counting	403 141,20	349 151,47

- the actuarial reserve	187 754,00	0,00
- the concluding a compromise with the worker	49 357,00	0,00
Tax-costs not reckoned computational costs	814 301,16	496 388,19
- amortizations of instalments of the capital of the finance leasing	13 990,08	60 052,14
- the surplus of the tax-amortization over the book-keeper	172 322,67	0,00
- buy other costs making	0,00	4 789,97
- the utilization of the actuarial reserves	45 450,00	0,00
- the utilization reserves on bounties	76 086,00	0,00
- the utilization reserves on unemployed holidays	60 793,20	0,00
- costs on the turn the year	37 351,24	0,00
- payments on ZFŚS	403 141,20	337 567,50
- the surplus of rewards and collections of Social Insurance Institutions paid over counted	5 166,77	93 978,58
Incomes book-keepers not reckoned of tax	395 092,79	974 107,33
- termination of reserves on accounts receivable	2 000,00	9 268,41
- termination of reserves on employee's leaves	0,00	98 207,08
- termination of reserves on restructuring activities	0,00	86 664,00
- termination of of other reserves	13 568,52	1 821,66
- uncashed course-differences	217,17	3,54
- counted interest	0,00	3 395,34
- solution of the copy with tit. of the valuation the fortune of circulating	7 461,10	0,00
- the utilization of the actuarial reserves	0,00	769 886,00
- termination of reserves on workers'-claims	272 264,00	0,00
- termination of of the actuarial reserves	74 582,00	0,00
- other incomes - the return of the part of paid indemnity	25 000,00	4 861,30
Tax-incomes not reckoned book-keepers	286 362,08	0,00
- incomes concern. other terms	286 362,08	0,00

The deduction from the income (the tax loss, gifts)	1 000,00	0,00
The basis of taxation	1 405 751,00	2 013 523,00
The running (19%) income tax	267 092,00	382 569,00
Tax advantages (the dividend tax)		
The income tax running due debt	267 092,00	382 569,00
Current income tax - from received dividends	0,00	0,00
Other corrections of the income tax	0,00	0,00
The commutation of the state of the active members in virtue of the postponed income tax	-26 878,00	50 970,00
The commutation of the state reserves in virtue of the postponed income tax	40 349,00	12 978,00
The income tax postponed	13 471,00	63 948,00
The income tax making obligation shown in the profit and loss account	280 563,00	446 517,00

Note 38b Differed income tax, stated In P&L statement

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
the diminution (the enlargement) in virtue of the rising and the reversal himself transitory differences	13 471,00	63 948,00
the diminution (the enlargement) in virtue of the change of assessment rates	0,00	0,00
the diminution (the enlargement) from the title from the previously not seized tax loss, the relief from taxation or the transitory difference of the previous period	0,00	0,00
the diminution (the enlargement) in virtue of the writing back of assets in virtue of the postponed income tax or the lack of the possibility of the utilization reserves on the profitable deferred tax	0,00	0,00
other components of the tax deferred (according to titles)	0,00	0,00

The deferred income tax , together	13 471,00	63 948,00
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Note 38c **The co-ordination base of the taxation with the income tax from legal persons and the gross profit shown in the profit and loss account**

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
The gross profit resulting from the profit and loss account	1 192 806,99	2 351 182,09
The statutory assessment rate in the given period	0,19	0,19
The income tax according to the statutory rate	226 633,33	446 724,60
The tax-effect of the participation in results of associate units	0,00	0,00
The influence of costs of permanently switched off from tax-costs	61 117,51	120 925,22
The influence of incomes of permanently switched off from the taxation	-20 658,83	-185 080,39
The change of value of the tax to deferred to start with the period in the relationship with the change of assessment rates	0,00	0,00
Remaining	13 471,00	63 947,58
The encumbrance in virtue of the income tax shown in the profit and loss account	280 563,00	446 517,00
The effective rate of taxation of the gross profit	0,24	0,19

Note 39 the Profit/the net loss from the abandoned activity - it does not concern

Note 40 the Information on proposed profit-sharing in a current year

One proposes to transfer the profit for current working year on the enlargement of the spare capital

Companies. In compliance with art. 396 § 1 on the spare capital of the Company one ought to intend at least 8% the profit for the given working year.

An intention of the Management is the maintenance of the good estimation, and consequently guaranteeing of the possibility of the obtainment of giving credit of the Company through banks, and sustainings of the high reliability of the credit-Company. This will assure the Company the possibility of continuing of the developmental strategy and financing of investment outlays.

Note 41 the Profit-sharing in a year 2007 resulting from confirmed and published the finance statement

period	Net profit PLN	Capital's contribution – spare capital	Capital's contribution – reserve capital	dividends
od 01.01.2007 do 31.12.2007	1904 665,09	153 000,00	1 751 665,09	-

Zgodnie z Uchwałą Nr 6/2008 Zwyczajnego Walnego Zgromadzenia Spółki z dnia 28 marca 2008 roku w sprawie podziału zysku netto za okres obrotowy od dnia 01 stycznia 2007 roku do

31 grudnia 2007 roku, zysk netto w wysokości 1 904 665,09 zł został podzielony następująco:

- ✚ kwotę 153 000 zł przeznaczono na kapitał zapasowy Spółki, zgodnie z art. 396 § 1 Kodeksu Spółek Handlowych
- ✚ kwotę 1 751 665,09 zł przeznaczono na kapitał rezerwowy Spółki.

Note 42 profit per share / one share

period	Net profit PLN	Number of shares	Profit per share
od 01.01.2008 do 31.12.2008	912 243,99	10 997 458	0,08
od 01.01.2007 do 31.12.2007	1 904 665,09	4 055 014	0,47

The weighted mean of the quantity of equities

The calculation of average of weighed for the year 2008

and) the Date: 01.01.2008 year

The state for the beginning of the period: 6 792 000 pieces

b) the Date: 19.05.2008 year: the registration of the depreciation of the nominal share and the duplication them the quantity to 13 584 000 pieces

c) the Date: 31.12.2008 year

The state finally the year: 13 584 000 pieces

$$6\,792\,000 * 139 / 365 + 13\,584\,000 * (365-139) / 365 = \mathbf{10\,997\,458\ pieces}$$

The calculation of average of weighed for the year 2007

and) the Date: 01.01.2007 year

The state for the beginning of the period: 3 792 000 pieces

b) the Date: 29.11.2007 year: the registration the increase in capital to 6 792 000 pieces

c) the Date: 31.12.2007 year

The state finally the year: 6 792 000 pieces

$$3\,792\,000 * 333/365 + 6\,792\,000 * (365-333)/365 = \mathbf{4\,055\,014\ pieces}$$

EXPLANATORY NOTES TO CASH FLOW STATEMENT

Note 43. Changes In Cash flow

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
The state of money means in the bill of flows for the beginning of the period in this:	1 315 813,95	-1 347 302,57
- money means in the cash desk and on bank-bills	1 315 813,95	17 905,69
- other money means	0,00	0,00
- overdraft credits	0,00	-1 365 208,26
The state money means for the beginning of the period in the balance	1 315 813,95	-1 347 302,57
The difference among the balance state money means and seized in the bill of flows is course-differences	0,00	0,00
The difference among the balance state of money means and seized in the bill of flows is overdraft credits	0,00	0,00
The state of money means in the bill of flows finally the period in this:	5 025 856,74	1 315 813,95
- of money means in the cash desk and on bank-bills	5 025 856,74	1 315 813,95
- other of money means	0,00	0,00
- overdraft credits	0,00	0,00
The state of money means finally the period in the balance	5 025 856,74	1 315 813,95
The difference among the balance state of money means and seized in the bill of flows is course-differences	0,00	0,00

	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2008
The balance change liabilities	667 982,07	96 351,65

The change of the state liabilities in virtue of the purchase of capital assets	-37 133,97	-198 921,67
Changes of the state liabilities in the bill of flows	630 848,10	-102 570,02
The change balance charge	344 490,00	1 386 895,08
The change of the state f accounts receivables from the title counted and the paid income tax	70 441,00	143 579,00
Changes of the state accounts receivables in the bill of flows	414 931,00	1 530 474,08

CONTRIBUTION NOTES EXPLANATORY

1. Targets and rules of the risk managements financial

For purposes of the risk management financial in the Company is confirmed minimizing of the influence of factors market, such as exchange rates and rates of interest, on in the budget of the company on the year 2008 basic financial parameters.

On the risk management market consist cases: the identification and the measurement of the risk, the monitoring of the situation on financial markets, adaptings - there, where it is possible - sizes of liabilities and accounts receivables in individual currencies and the conclusion of transactions protecting and their valuations to the market.

In the talked over period the Company to contain transactions protecting her before the risk of the growth of rates of interest.

Transactions monetary requiring guaranties in the working year did not appear.

2. The information on financial instruments

2.1. Financial assets intended to turnover -- did not appear

2.2. Financial commitments intended to turnover - they did not appear

2.3. Loans given

Per day balance was not appeared by financial instruments reckoned of the category of loans given.

2.4. Financial assets maintained to the due date

The company does not possess financial assets maintained to the expiration of period of the payability.

2.5. Accessible financial assets to the sale

The company does not possess accessible financial assets to the sale

2.6. Remaining financial commitments

Financial commitments of the Company embrace the bank credit in the current account

The characterization of credits

The company possesses the overdraft credit in PLN in the Bank OF INGAS Bank Silesias S.A., given by contract No. 676/2008/00000150/00 with 27.11.2008 year

a) conditions of the pulled credit the Credit was pulled on the financing of the running economic activity.

- paid interest WIBOR +1,5pt

b) the state of the credit on 31.12.2008roku - the value in PLN - interest paid per day

31.12.2008 year 0,00 zloty 2 890,02 zloty

The overdraft credit given by contract No. 2302005001000343/00 from the day 27 June year 2005 together with later appendixes, he was paid off in the day 27 June year 2008 , i.e. with the day in which elapsed the term of validity of the above-contract.

In the day 27.11.2008 the year the Company signed the new contract on term in the current account in the height 1 million zloty from ING Bank Slaski S.A. about the number 676/2008/00000150/00. The contract became contained for a period of to the day 26.11.2009 the year. Per day 31 December year 2008 the Company does not possess the indebtedness in virtue of the above-loan agreement.

3. The information in relation assets and financial commitments which one does not price in the suitable value

Possessed by the Company the credit has the short-term character and thereby is priced per day balance in the value of the requiring payment. The accepted valuation affects in the meaning manner the distortion of the finance statement.

4. The information in relation contracts as result of which financial assets one transforms into stock or repurchase agreements - does not concern

5. The information on cases of retraining of financial assets priced in the suitable value to assets priced in corrected price purchase - no concerns

6. The information on accomplished copies updating in virtue of the permanent loss of the value

financial assets, or in connection with ceasing of the reason for which one made such copies, one enlarged the value of the component of assets - does not concern

7. The information in relation percentages enumerated by means of resulting rates of interest

from contained contracts - does not concern

8. The information in relation liabilities of financial concerning costs in virtue of percentages from

these liabilities, enumerated by means of rates of interest resulting from contained contracts.

Such information became contained in the point describing the received credit.

9. The information concerning targets and rules of the risk management financial

The company does not apply hedging instruments.

10. The information concerning guarantees of planned transaction or increased probability the future recognizance.

The company does not plan such transactions

**11. Data about off-the-books positions , particularly conditional liabilities ,
in this also given by Emitter guarantees and warranties**

1. On the Company weigh the conditional obligation in form guarantees established to granted credit in the current account, what represents the after-mentioned list:

THE BANK	the Limit	the ind of guarantee
ING Bank Slaski S.A. / Nowy Sącz	1 000 000,00	the assignment of receivables confirmed through Synthos-Dwory the Sp. z o.o.; the blank bill of exchange;

2. The company within the framework of contained commercial contracts gives the guarantee on due the execution of the object of the contract for a period of from 1 to 3 years.

Within the framework of signed commercial contracts, are foreseen also smart-moneys for the non-fulfillment or the unpunctual execution of the subject of a contract and punishment for delays in the effacement of possible defects and faults.

3. The company as guarantee of the due performance of a contract and prestations of guarantee of resulting from the contract No. 36/NS/BIR/2008 from the day 27 October. The year 2008 contained with Naftoserwis the Sp. z o.o. with the seat in Warsaw drew a bill blank together with the declaration of exchange on the value 16 991,60 zloty. Guarantee the due execution of the above-contract makes of 10% values of the net remuneration.

4. In case of cancellation of component persons of the Management of the Company, the service contract there foresee the necessity of the payment of briefings in the height of the three-months' reward.

THE CHANGE ACCOUNTS RECEIVABLE AND CONDITIONAL LIABILITIES FROM THE LAST ANNUAL BALANCE DATE

	as per	
	31.12.2008	31.12.2007
	PLN	PLN
1. Conditional accounts receivables	0,00	0,00
1.1. From related (from the title) entities	0,00	0,00
1.2. From remaining entities (from the title)	0,00	0,00
2. Contingent commitments	1 016 991,60	1 000 000,00
2.1. In the interest of related (from the title) entities	0,00	0,00
2.2. In the interest of remaining entities (from the title)	1 016 991,60	1 000 000,00
- the surety for a loan of of bank in the current account according to contract no.76/2008/00000150/00 - the assignment of receivables confirmed through Synthos the Sp. z o.o. from the contract service-exploitive No. 1/CH/2008; the blank bill	1 000 000,00	1 000 000,00
- provision of the due performance of a contract and guarantee prestations resulting from the contract No. 36/NS/BIR/2008 from the day 27.10.2008 year with Naftoserwis the Sp. z o.o. with the seat in Warsaw at al. St. Zjednoczonych 53 - the blank bill of exchange together with the declaration	16 991,60	0,00
Off-the-books positions, together:	1 016 991,60	1 000 000,00

12. Liabilities in the face the state budget or entities of the local government in virtue of the obtaining a right of the property of buildings and buildings - they do not concern

13. The information on incomes, costs and results of the activity abandoned in the given period or foreseen to the relinquishment in the next period

Within a period of from 01.01.2008 year to 31.12.2008 year the Company gave up none of led activities economic, does not foresee also this in the next period.

14. The cost of producing of capital assets under construction, capital assets on own needs - they do not appear

15. Borne investment outlays and planned within a period of nearest of 12 months expenditures of of investment Chemoservis-Dwory SA

The position in the balance/the specification	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
Intangibles		
Matter-of-fact capital assets, in this:	40 166,34	2 890,00
buildings and buildings	1 247 004,80	678 558,46
the technical device	501 526,52	52 900,00
means of transport	354 697,66	317 333,27
other capital assets	299 358,33	48 154,53
capital assets under construction	45 424,53	208 195,11
advances on the purchase of capital assets	34 497,76	51 975,55
Together investment outlays	11 500,00	0,00
The position in the balance/the specification	1 287 171,14	681 448,46

In 2009 the Company plans following capital spending

1. The modernization of buildings of productive halls of the Company 1 335 000 zloty
2. The purchase of machines and productive devices 640 000 zloty
3. The purchase of means of transport(the delivery van and personal) 135 000 zloty
4. The purchase of the office equipment 144 639 zloty
5. The purchase of remaining capital assets(tools and instruments) 357 000 zloty
6. The modernization of the system software 63 500 zloty

Together planned investment outlays: **2 675 139 zloty**

16. The information on transactions of the Company with related subjects

a) *mutual accounts receivables and liabilities*

16. information on trans action with related entities*a) mutual receivables and liabilities*

	as per	
	31.12.2008 PLN	31.12.2007 PLN
Receivables		
Petro Remont Sp z o.o.	21 960,00	0,00
Petro Mechanika Sp z o.o.	319,42	1 144 299,00
Petro Eltech Sp. z o.o.	0,00	48 800,00
Chemont Sp. z o.o.	93 464,30	132 364,16
Total:	115 743,72	1 325 463,16
Liabilities		
Petro Remont Sp z o.o.	0,00	0,00
Petro Mechanika Sp z o.o.	0,00	12,74
Petro Eltech Sp. z o.o.	0,00	0,00
Petro Energorem Sp. z o.o.	0,00	12 000,00
Chemont Sp. z o.o.	219,60	1 073,60
Total:	219,60	13 086,34

b) mutual incomes and costs

items	PLN	
	Account. period for 12 months From 1 Jan. 2008 To 31 Dec. 2008	Account. period for 12 months From 1 Jan. 2007 To 31 Dec. 2007
Incomes from sale of products (services)		
Petro Remont Sp z o.o.	452 511,66	106 489,81
Petro Mechanika Sp z o.o.	777 680,48	1 888 924,60
Petro Eltech Sp. z o.o.	285 062,66	42 257,11
Chemont Sp. z o.o.	125 568,50	259 826,24

Regula Sp. z o.o.	84 293,44	0,00
Total:	1 725 116,74	2 297 497,76
Incomes from sale of materials		
Petro Remont Sp z o.o.	0,00	0,00
Petro Mechanika Sp z o.o.	0,00	0,00
Petro Eltech Sp. z o.o.	0,00	0,00
Chemont Sp. z o.o.	0,00	535 031,04
Total:	0,00	535 031,04
other incomes		
Petro Remont Sp z o.o.	0,00	0,00
Petro Mechanika Sp z o.o.	0,00	0,00
Petro Eltech Sp. z o.o.	0,00	0,00
Chemont Sp. z o.o.	28 583,67	20 924,45
Total:	28 583,67	20 924,45
Incomes, Total		
Petro Remont Sp z o.o.	452 511,66	106 489,81
Petro Mechanika Sp z o.o.	777 680,48	1 888 924,60
Petro Eltech Sp. z o.o.	285 062,66	42 257,11
Chemont Sp. z o.o.	154 152,17	815 781,73
Regula Sp. z o.o.	84 293,44	0,00
Total:	1 753 700,41	2 853 453,25
costs		
Petro Remont Sp z o.o.	0,00	0,00
Petro Mechanika Sp z o.o.	0,00	3 829,10
Petro Eltech Sp. z o.o.	1 700,00	0,00
Petro Energorem Sp. z o.o.	0,00	12 000,00
Chemont Sp. z o.o.	19 032,00	279 405,99
Compe Sp. z o.o.	3 580,00	0,00
Total:	24 312,00	288 197,67

In the day 26 May year 2008 with the Company Chemont the Sp. z o.o. became signed contract for a loan, on the basis which Chemoservis-Dwory S.A. granted a loan in the height 1 500 000 zloty for a period of to the day 27 June year 2008. In virtue of the above-contract the Company Chemoservis-Dwory S.A. obtained interest in the sum 15 553,24 zloty (the loan interest amounted 7% in the scale of the year) and the commission for the accommodation of a loan in the sum 11 900,00 zloty. The loan was paid off in installments in days 17, 24 and 31 July year 2008.

17. **Joint ventures** - the company does not lead any joint ventures.

18. The information on the employment

The average of the employment in the working year:	2008	2007
Altogether, from this:	347,5	295
- salaried employees (on the state. of not workmen's)	61,5	49
- wage earners (on the state. of workmen's)	286	246
- schoolboys	0	0
- persons performing the work	0	0
- persons using educational holidays or free	3	4

19. Rewards, together with the reward from the profit, paid to members of the board and organs of supervisory capital companies

The reward of members of the board

	Rok 2008	Rok 2007
	PLN	PLN
<i>Executive board</i>		
<i>In this:</i>		
Grzegorz Dobrowolski – CEO	820 690,61	610 000,00
Bronisław Głowacki – member	393 185,45	364 000,00
Jarosław Kisielek – member*	275 052,56	15 000,00
	152 452,60	231 000,00

Reward of Mr. Jarosław Kisiołek till May 2008 r.

Supervisory board

	2008	2007
	PLN	PLN
<i>Rada Nadzorcza</i>		
<i>In this:</i>		
Andrzej Gastołek	197 345,76	111 800,00
Tomasz Mazur	37 235,04	33 000,00
Zygfryd Płochocki	48 405,60	44 000,00
Andrzej Rusek	37 235,04	33 000,00
Janisław Zwoliński	37 235,04	900,00

20. The information on the value of not paid off advances, credits, loans, guarantees, warranties or other contract obliging to prestations in the interest of Emitters, entities from him dependent, correlative and with him associate, with application of conditions of the interest and the amortization of these sums, given by Emitters in the enterprise Emitters and separately in enterprises units from him dependent, correlative and with him associate (for every group separately), to persons administering and supervising, separately for persons manageresses and supervising and separately to their spouses, to relatives and relative to quadratic, to adoptee or fitting and other persons with whom they are related personally, with application of conditions of the interest and the amortization of these sums - they do not appear.

21. List of changes in the assets of the share of the Company or authorizations to them by persons manageresses and supervising the Company.

Shares Chemoservis-Dwory S.A. possessed by Members of the board of the Company

.	Name	Number of shares as per 01.01.2008 r.	Number of shares as per 31.12.2008 r.
1	Grzegorz Dobrowolski	0	0
2	Bronisław Głowacki	0	0

Shares being In possession of the members of supervisory board

.	Name	Number of shares as per 01.01.2008 r.	Number of shares as per 31.12.2008 r.
1	Tomasz Mazur chairman	0	2 460
2	Zygfryd Płochocki Vice-chairman	0	0
3	Andrzej Gastolek Member, secretary	0	0
4	Janisław Zwoliński member	0	0
5	Andrzej Rusek member	0	0

22.The information on significant events, concerning years last, seized in the finance statement for current period - it does not concern

23.The information on significant events, which succeeded to the balance date and unconsidered in the finance statement - it does not concern.

24. The finance statement corrected with the inflation indicator, if accumulative year average the inflation rate with the period of three last years reached 100% - does not concern

25. List and the explanation of differences among given with disclosed in the finance statement and financial comparable data, and with previously prepared and with published finance statements - does not concern.

26. Changes of applied rules (policies) of the accountancy and the manner of preparing of the finance statement, accomplished with relation to the circulating (circulating years) past year, their reasons, titles and the influence caused this of financial results on the situation property- and financial, the liquidity and the financial result and the profitability - did not appear

27. The information on the character and the economic target of contained through Emitter of unconsidered contracts in the balance within the range indispensable to estimation of their influence on the situation property-, financial and the financial result entity - it does not concern.

28. The information on essential transactions (together with their sums) contained through entity on other conditions than market with sides related through which one is comprehensible entities related and

a. the person who is a member of the organ administering, supervising or administering entity or entity with her related, or

b. the person who is a husband or with the person in fact remaining in the cohabitation, the relative or relative to quadratic, adoptee or fitting, with the person connected in virtue of the care or the wardship with relation to any from persons being with membership of the organ administering, supervising or administering unit or entity with her related, or

c. entity controlled, cocontrolled or other entity on which the meaning influence exerts or possesses in her the meaning quantity votes, directly or indirectly the person about whom the speech into lithium. and and b, or

d. **entity realizing the program of workers'-prestations after period of employment, directed to workers entity or other entity being entity related with relation to this entity**

- together with the information defining the character of these transactions. The information concerning of individual transactions can be grouped according to their kind, excepting case, when the information of on the subject individual transactions are indispensable for the understanding them the influence on the situation property-, financial and the financial result entity - they did not appear.

29. The information on the reward of the expert auditor or the subject authorized to study of finance statements, paid or due in a year circulating.

In the day 12 December year 2008 became signed contract No. 053/BB/08 for the execution study of the finance statement prepared for period from 01 January year 2008 to 31 December year 2008 with the Agency of the Consultancy and Audit of Economic „Accord'ab" the Sp. z o.o. with the seat in Wrocław. The reward in compliance with the contained contract amounts 18 000,00 zloty and concerns following activities:

a) the obligatory research of the financial annual statement	18 000,00 zloty
b) other services certifying	0,00 zloty
c) of the service of the tax consultancy	0,00 zloty
d) remaining services	0,00 zloty

30. In the company the uncertainty does not appear regarding the possibility of continuing of the activity.

31. Within a year for which one prepared the finance statement, did not follow the amalgamation of companies.

Signatures of members of executive board

**Bronisław Głowacki – member of the board
commercial and technical director**

**Grzegorz Dobrowolski - CEO
general director**

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Oświęcim, 15 April 2009