

REPORT No	DATE OF SENDING THE REPORT	SUBJECT
1/2009	20.01.2009	Redemption of PROCHEM S.A. shares
2/2009	27.01.2009	Dates of passing on financial reports in 2009
3/2009	16.02.2009	Purchase of the own shares with the purpose of the redemption
4/2009	20.02.2009	Selling of assets of the considerable value by the company indirectly dependent on PROCHEM SA
5/2009	02.03.2009	Conclusion of agreement for serving as the animator of the issuer
6/2009	18.03.2009	Proposal of the dividend payment from the company profit for 2008
7/2009	18.03.2009	Updating of dates of the publication of interim reports in 2009
8/2009	18.03.2009	Ordinary General Meeting of Shareholders of PROCHEM SA
9/2009	29.04.2009	Drafts of the resolutions- 27th Ordinary General Meeting of Shareholders PROCHEM S.A., June 6th 2009
10/2009	06052009	List of reports in 2008
11/2009	06062009	The appointment of the auditor to carry out audit of the financial statements of PROCHEM S.A. for the year 2009
12/2009	06062009	Resolutions passed by the XXVII Ordinary General Meeting of Shareholders from the 6 June 2009
13/2009	08062009	Appointment of the Management Board of PROCHEM S.A.

14/2009	10062009	Information about shareholders having more than 5% shares of PROCHEM S.A.
15/2009	31082009	Concluding of the significant agreement by PROCHEM S.A.

INTERIM REPORTS

02.03.2009	Consolidated, widened quarterly report widened for IV quarter 2009
15.05.2009	Consolidated , widened quarterly report for 1 quarter 2009
16.11.2009	Consolidated , widened quarterly report for 3 quarter 2009
30.04.2009	Annual report for 2008 (R)
30.04.2009	Consolidated annual report for 2008 (RS)
31.08.2009	Consolidated semi-annual report (PSr)