

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 19/2017

Date drawn up: 2017-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject List of Shareholders holding more than 5% votes at the Ordinary General Meeting of ELEKTROTIM S.A. on 26.05.2017

Legal basis Art. 70, point 3 of the Act on offering – General Meetings of Shareholders list of more than 5%

Content of the report:

The Company ELEKTROTIM S.A. acting pursuant to Art. 70, point 3 of the Act of 29 July 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies is announcing to the public the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of ELEKTROTIM S.A. which was held on 25 May 2017.

1. **Mr. Krzysztof Folta**: 1,504,364 shares/votes (22.69% of the number of votes at the Ordinary General Meeting; 15.06% of the share in the total number of votes), jointly at the OGM of ELEKTROTIM S.A. **Ewa and Krzysztof Folta** held a total of: 1.938.131 stocks/votes (29,23% of the number of votes at the Ordinary General Meeting; 19,41% of the share in the total number of votes),

2. Funds represented by ALTUS Towarzystwo Funduszy Inwestycyjnych S.A, i.e.:

- a) a) ALTUS UMBRELLA FIO ALTUS TOTAL RETURN RATE SUBFUND OF THE POLISH MARKET: 37,797 shares/votes
 - b) b) ALTUS FIZ STOCKS+: 72,133 shares/votes
 - c) c) ALTUS TOTAL RETURN RATE FIZ OF FOREIGN MARKETs 2: 115,391 shares/votes
 - d) ALTUS ALTERNATIVE INVESTMENTS FIZ ALTUS SUBFUNDUSZ PRIVATE EQUITY: 25,000 shares/votes
 - e) e) ALTUS FIZ GLOBAL STOCKS: 15,000 shares/votes
 - f) f) ALTUS FIZ ACTIVE STOCKS: 43,814 shares/votes
 - g) g) ALTUS FIZ ACTIVE ALLOCATION OF DIVIDEND COMPANIES: 113,332 shares/votes
 - h) h) ALTUS ASZ FIZ SUBFUNDUSZ ASZ OF FOREIGN MARKETS: 211,178 shares/votes
 - i) i) ALTUS ASZ FIZ SUBFUNDUSZ OF THE POLISH MARKET: 171,419 shares/votes
 - j) ALTUS TOTAL RETURN RATE SUBFUND OF THE POLISH MARKET 2: 158,487 shares/votes k) RAIFFEISEN UMBRELLA SFIO SUBFUNDUSZ RAIFFEISEN ACTIVE INVESTMENT: 223,213 shares/votes
- A total of 1,186,764 stocks/votes (17.9% of the number of votes at the Ordinary General Meeting; 11.88% of the share in the total number of votes),

3. **AVIVA Otwarty Fundusz Emerytalny AVIVA WBK:** 979.000 shares/votes (14,76% of the number of votes at the Ordinary General Meeting; 9,8% of the share in the total number of votes),
4. **Mr. Krzysztof Wieczorkowski:** 820.385 shares/votes (12,37% of the number of votes at the Ordinary General Meeting; 8,21% of the share in the total number of votes),
5. **Mr. Mirosław Nowakowski:** 607.000 shares/votes (9,15% of the number of votes at the Ordinary General Meeting; 6,08% of the share in the total number of votes),
6. **Mr. Jan Walulik:** 380.000 shares/votes (5.73% of the number of votes at the Ordinary General Meeting; 3.8% of the share in the total number of votes),

According to the attendance list, shareholders holding 6,628,768 shares entitling to 6,628,768 votes, which represents 66.4% share in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00, participated in the Ordinary General Meeting.

One share of ELEKTROTIM S.A. entitles to casting one vote at the Ordinary General Meeting of ELEKTROTIM S.A.