

**COMMISSION FOR FINANCIAL SUPERVISION**

**Current Report No.**                    **21/2017**

Date drawn up:                        2017-05-26

Abbreviated name of the issuer   ELEKTROTIM S.A.

**Subject**                                    **Resolutions adopted by the Ordinary General Meeting of  
ELEKTROTIM S.A. on 26.05.2017**

Legal basis                                Art. 56, sec. 1, sec. 2 of the Act on the offering – current and periodic  
information

Content of the report:

ELEKTROTIM S.A. with its registered office in Wrocław acting pursuant to § 38, sec. 1, point 7 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State hereby notifies the public about the contents of the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on 26 May 2017 along with the number of shares under which valid votes were cast and the percentage share of such shares in the share capital, the total number of valid votes, including the number of “in favour”, “against” and “abstaining” votes.

Appendices

Resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on 26.05.2017

