DRAFT RESOLUTION
FOR THE GENERAL ASSEMBLY OF ELEKTROTIM S.A.
WHICH SHALL BE HELD ON 17.02.2014

Resolution No. 1/NWZA/2014
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 17.02.2014

on election of the Chairperson of the General Meeting of Shareholders of ELEKTROTIM S.A.

On the basis of Article 409, section 1 of the Code of Commercial Companies, the General Meeting of Shareholders of ELEKTROTIM S.A. appoints the following person the Chairperson of the General Meeting ……

Resolution No. 2/NWZA/2014
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 17.02.2014

on selection of the Returning Committee of the General Meeting of Shareholders of
ELEKTROTIM S.A.

The General Meeting of Shareholders of ELEKTROTIM S.A. selects the Returning Committee of the General Meeting of Shareholders composed of:
1. ……
2. ……

Resolution No. 3/NWZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 17.02.2014

on passing the Agenda

The General Meeting of ELEKTROTIM S.A. passes the Agenda in the wording announced by the Management Board of ELEKTROTIM S.A. on the company's website (www.elektrotim.pl**) on 17.01.2014 and in the manner specific for passing current information in accordance with provisions regarding the public offering and the conditions for introducing financial instruments into an organized trading system and on public companies.**

Resolution No. 4/NWZA/2014
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 17.02.2014

on confirming the expiration of term of office of the Member of the Supervisory Board –
Stefan Dziedziul

Pursuant to Article 385, section 1 and Article 386, section 2 in relation to Article 369, section 5 of the Code of Commercial Companies the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. On the basis of the notice filed on 16.01.2014 by Stefan Dziedziul, the Member of the Supervisory Board, the General Meeting of Shareholders of the Company confirms the expiration of term of office of the Member of the Supervisory Board, appointed for 3-year term of office pursuant to the Resolution of the Ordinary General Meeting of Shareholders of the Company No. 22/WZA/2013 of 23.05.2013.
2. The Resolution shall enter into force on the day of signing.

GROUNDS:
In accordance with Article 386, section 2 of the Code of Commercial Companies, i.e. in accordance with Article 369, section 5 of the code of Commercial Companies, the term of office of the Member of the Supervisory Board shall expire also due to resignation.

Resolution No. 5/NWZA/2014
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 17.02.2014

on selecting the Member of the Supervisory Board
ELEKTROTIM S.A.

Pursuant to Article 385, section 1 of the Code of Commercial Companies and article 29, section 13 of the Code of Commercial Companies and article 20, section 7 of the Statute of ELEKTROTIM S.A. the Extraordinary General Meeting of Shareholders resolves as follows:

1. The Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. appoints ……. (PESEL [Personal Identification Number]: ……..) as the Member of the Supervisory Board of ELEKTROTIM S.A.
2. The length of the term of office of the Member of the Supervisory Board appointed with the Resolution, was resolved with a Resolution of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. no. 20/WZA/2013 of 23.05.2013 on "setting the length of the term of office for the two new Members of the Supervisory Board of ELEKTROTIM S.A."
3. Given the above, the mandate of the Member of the Supervisory Board of ELEKTROTIM S.A. …… shall expire at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. endorsing the Financial Reports for 2015, at the latest.
4. The Resolution shall enter into force on the day of signing.

GROUNDS:

Due to expiration of mandates of the Member of the Supervisory Board (Resolution No. 4/NWZA/2014) the Extraordinary General Meeting of Shareholders carries out the selection supplementing the five-member composition of the Supervisory Board of ELEKTROTIM S.A.

Currently appointed Member of the Supervisory Board is appointed in the place of the Member of the Supervisory Board who resigned from the position therefore, the length of the term of office of the new Member of the Supervisory Board shall be identical with the length of the term of office of the Member of the Supervisory Board who resigned from the position. The above shall also apply to the remuneration for serving as the Member of the Supervisory Board of ELEKTROTIM S.A.