

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 1/2018

Date prepared: 2018-01-12  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Date of handing over periodical reports of ELEKTROTIM S.A. in 2018  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 103, section 1 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State (i.e. Dz.U. of 2014, item 133, as amended) hereby presents dates of handing over consolidated periodical reports in 2018:

1. Consolidated extended quarterly reports:
  - a) for Q1 of 2018 - 24.05.2018
  - c) for Q3 of 2018 - 22.11.2018
2. Consolidated extended half-yearly report for the first six months of 2018: 06.09.2018.
3. Annual reports:
  - a) Individual annual report for 2017: 26.04.2018
  - b) Consolidated annual report for 2017: 26.04.2018

The Board of the Company represents that pursuant to Article 83, sections 1 and 3 of the above-mentioned Ordinance, it shall not publish separate individual quarterly reports and separate half-yearly report. The consolidated quarterly reports shall include quarterly financial information; whereas the consolidated half-yearly report shall include half-yearly abbreviated Financial Statements together with the report developed by an entity authorized to carry out audits of Financial Statements.

Moreover, in accordance with Article 101, section 2 of the above-mentioned Ordinance, the Board of ELEKTROTIM S.A. shall not publish a consolidated quarterly report for Q2 and Q4 of the accounting year.

All periodical reports will be published on the website of the Company ([www.elektrotim.pl](http://www.elektrotim.pl)), tab "Investor Communications".