

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 35/2018

Date prepared: 2018-10-10
Short name of the issuer: ELEKTROTIM S.A.
Subject: Notification regarding exceeding 10% in the total number of votes in ELEKTROTIM S.A.
Legal grounds: Art. 70, section 1 of the Public Offering Act - purchase and disposal of substantial blocks of shares

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 70, section 1 of the Act on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organized Trading System and on Public Companies informs that on 10.10.2018 it was notified by Mr Krzysztof Wieczorkowski about the exceeding the threshold of 10% in the total number of votes at the General Meeting of Shareholders of ELEKTROTIM S.A.

According to the notification received from Mr Krzysztof Wieczorkowski, the exceeding of the 10% threshold in the total number of votes in ELEKTROTIM S.A. was carried out as a result of settling the purchasing transaction of 499,149 shares of the Company on 10 October 2018.

According to the above-mentioned notification, before the change of the share Mr Krzysztof Wieczorkowski possessed 820,385 shares of the Company and votes which constituted 8.22% in the total number of votes at the General Meeting.

According to the notification, after the change is share Mr Krzysztof Wieczorkowski possess 1,319,534 shares of the Company which constitutes 13.22% of the share capital of ELEKTROTIM S.A., which entitle to 1,319,534 votes in the Company, which constitutes 13.22% in the total number of votes in ELEKTROTIM S.A.

The total number of shares of ELEKTROTIM S.A. and the number of votes during the General Meeting of Shareholders of ELEKTROTIM S.A shall amount to 9,983,009.

According to Mr Krzysztof Wieczorkowski's statement, there are no entities subject to the notifying shareholder, who possess shares of the Company.