

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 8/2018

Date prepared: 2018-05-22  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Correction of the Annual Reports for 2017 published on 30 April 2018 - supplement with the assessment of the reports carried out by the Supervisory Board  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

In accordance with the information included by the Board of ELEKTROTIM S.A. in the publication on 30.04.2018 of the individual and consolidated Annual Report for 2017 regarding the assessment of reports of ELEKTROTIM S.A. and the ELEKTROTIM S.A. Group of Companies for 2017 by the Supervisory Board, hereby the Board published the information regarding the correction of the above-mentioned reports.

The correction refers to the Annual Reports regarding the assessment of the Supervisory Board of ELEKTROTIM S.A. and the ELEKTROTIM S.A. Group of Companies for 2017. On 22.05.2018 the Supervisory Board of the Company assessed the individual and consolidated report for 2017.

The appropriate statement of the Supervisory Board developed subject to Article 70, section 1, subsection 14 and Article 70, section 1, subsection 12 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information provided by securities issuers the Company shall publish as one of the annexes, as a correction of the Periodical Reports for 2017.

Pursuant to Article 15, section 4 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information provided by securities issuers the Company shall immediately publish the corrected Periodical Reports for 2017.