

Wrocław, 24.09.2018

Ewa and Krzysztof Folta

**Polish Financial Supervision Authority  
Pl. Powstańców Warszawy 1  
00-950 Warszawa**

Dear Madame/Sir,

Acting pursuant to Article 69, paragraph 1, section 1 of the Act on Public Offerings, Conditions of Introducing Financial Instruments to Organised Trade System and on Public Companies of 29 July 2005 as well as to Article 19, paragraph 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16.04.2014 we hereby attach information concerning purchasing of shares of ELEKTROTIM S.A. with its seat in Wrocław (hereinafter referred to as "the Company") by Ewa Folta resulting in exceeding by Ewa Folta the threshold of 5% of the total number of votes in ELEKTROTIM S.A. and jointly by Ewa and Krzysztof Folta the threshold of 20% of the total number of votes in ELEKTROTIM S.A.

Data regarding the transaction resulting in exceeding the above-mentioned thresholds are presented below:

<b>1.</b>	<b>Data of a person discharging managerial responsibilities/person close to that person</b>	
a)	Name/Surname	<i>Ewa Folta</i>
<b>2.</b>	<b>Reason of the notification</b>	
a)	Position/status	<i>Notification concerns a person closely related to a managing person, pursuant to Article 3, section 1, subsection 26, letter a of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16.04.2014. The managing person: Krzysztof Folta – Chairman of the Supervisory Board of</i>

		<i>ELEKTROTIM S.A.</i>
b)	Initial notification/change	<i>Initial notification</i>
<b>3.</b>	<b>Issuer's data, participants in the market for emission allowances, auction platform, carrying out auctions or monitoring auctions</b>	
a)	Name	<i>ELEKTROTIM SPÓŁKA AKCYJNA [joints stock company]</i>
b)	LEI	<i>259400QMZI2AZW7BIR21</i>
<b>4.</b>	<b>Detailed information regarding the transaction: this field should be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place the transaction was carried out</b>	
a)	Description of a financial instrument, type of instrument  ID code	<b>ISIN CODE OF ELEKTROTIM S.A. SHARES: PLELEKT00016</b>
b)	Type of transaction	<b>PURCHASE</b>
c)	Price and volume	<b>Price</b>  <b>PLN 3.95</b>  <b>PLN 3.95</b>  <b>PLN 3.95</b>  <b>PLN 4.00</b>
d)	Overall information  - Total volume  - Price	<i>Total volume: 16,373 pcs of shares  Average volume-weighted price – PLN 3.95</i>
e)	Transaction date	<b>21.09.2018</b>

f)	Place of the transaction	<b>XWAR-GPW equity market</b>
<p>(<sup>1</sup>) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).</p>		

We hereby represent that before concluding the above-mentioned transactions, Ewa Folta possessed 483,627 shares of ELEKTROTIM S.A., which constitutes 4.84% shares in the share capital of ELEKTROTIM S.A. and entitles to 483,627 votes at the General Meeting of Shareholders of the Company, which constitutes 4.84% share in the total number of votes at the General Meeting of Shareholders of the Company.

After concluding the above-mentioned transactions, as of the day of developing this statement, Ewa Folta possesses 500,000 shares of ELEKTROTIM S.A., which constitutes 5.01% shares in the share capital of ELEKTROTIM S.A. and entitles to 500,000 votes at the General Meeting of Shareholders of the Company, which constitutes 5.01% share in the total number of votes at the General Meeting of Shareholders of the Company.

As of the day of developing this statement Krzysztof Folta possesses 1,504,364 shares/votes at the General Meeting of Shareholders of the Company which constitutes 15.07% of shares in the total number of shares/votes at the General Meeting of Shareholders.

We hereby represent that before concluding the above-mentioned transactions, we possessed 1,987,991 shares of ELEKTROTIM S.A., which constitutes 19.91% shares in the share capital of ELEKTROTIM S.A. and entitles to 1,987,991 votes at the General Meeting of Shareholders of the Company, which constitutes 19.91% share in the total number of votes at the General Meeting of Shareholders of the Company.

After concluding the above-mentioned transactions, as of the day of developing this statement we possess 2,004,364 shares of ELEKTROTIM S.A., which constitutes 20.08% shares in the share capital of ELEKTROTIM S.A. and entitles to 2,004,364 votes at the General Meeting of Shareholders of the Company, which constitutes 20.08% share in the total number of votes at the General Meeting of Shareholders of the Company.

Total number of shares of ELEKTROTIM S.A. and the total number of votes at the General Meeting of Shareholders is 9,983,009.

We hereby represent that there are no people referred to in Article 87, paragraph 3, point 3, letter c) of the Act on Public Offering and Conditions of Introducing Financial Instruments to Organised Trade System and on Public Companies of 29 July 2005.

Yours Sincerely,

Ewa Folta

Krzysztof Folta

Cc: