

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 3/2018

Date prepared: 2018-01-30  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Resolutions endorsed by the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 30.01.2018.  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information  
Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 38, section 1, subsection 7 of the Ordinance of the Minister of Finance of 19 February 2009 on 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, hereby publishes the content of Resolutions endorsed by the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 30 January 2016 together with the number of shares from which valid votes were cast as well as percentage share of such shares in the share capital, total number of valid votes, including votes “for”, “against”, and “abstaining”.

Annexes

Resolutions endorsed by the EGMS ELEKTROTIM S.A. 30-01-2018