

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 15 / 2011

Date of issue: 06/06/2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: Dividend for Shareholders of ELEKTROTIM S.A.

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Report's Content:

The Management Board of ELEKTROTIM S.A. with its registered seat in Wrocław, acting on the basis of Article 38, section 2 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 recognising as equivalent the information required by law of a non-Member State, notifies that on 6 June 2011 the Ordinary General Assembly of the Company allotted PLN 6,971,411.30 (say: PLN six million, nine hundred seventy one thousand, four hundred eleven, 30/100), i.e. PLN 0.70 (say: seventy groszes) gross per one share for payment of dividends for Shareholders.

The General Assembly passed that only Shareholders who own the Company's shares on 22 June 2011 (record day) shall be entitled to the dividend. The dividend shall be payable to the Shareholders not later than 8 July 2011 (record day for paying dividends). Total number of shares of the dividend amounts to 9,959,159 shares.