

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 16 / 2011

Date of issue: 06/06/2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: List of Shareholders holding at least 5% of votes at the General Assembly of ELEKTROTIM S.A. on 06.06.2011

Legal grounds: Article 70, section 3 of the Public Offering Act - General Assembly, list of holders of a least 5%

Report's Content:

The Management Board of ELEKTROTIM S.A. makes public a list of Shareholders who hold at least 5% of votes at the General Assembly of ELEKTROTIM S.A. which was held on 6 June 2011.

1. Mr. Krzysztof Folta: 1,504,364 votes (28.22% of votes at the Ordinary General Assembly; 15.10% shares in the general number of votes),
2. Mr. Krzysztof Wieczorkowski: 820.000 votes (15.38% of votes at the Ordinary General Assembly; 8.23% shares in the general number of votes),
3. AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK [Open Pension Fund]: 640,000 votes (12.00% of votes at the Ordinary General Assembly; 6.43% shares in the general numbers of votes)
4. Mr. Mirosław Nowakowski: 607.000 votes (11.38% of votes at the Ordinary General Assembly; 6.09% shares in the general number of votes),
5. AVIVA Investors Poland S.A.: 597.269 votes (11.20% of votes at the Ordinary General Assembly; 6.00% shares in the general number of votes),
6. Ms Ewa Folta: 400.000 votes (7.50% of votes at the Ordinary General Assembly; 4.02% shares in the general number of votes),
7. Mr. Jan Walulik: 380,000 votes (7.13% of votes at the Ordinary General Assembly; 3.81% shares in the general number of votes),
8. Mr. Andrzej Diakun: 267,612 votes (5.02% of votes at the Ordinary General Assembly; 2.68% shares in the general number of votes),

According to the participants list of the Ordinary General Assembly shareholders who hold 5,329,896 shares, entitling to 5,329,896 votes took part in it, which constitutes 53.51% shares in the share capital of ELEKTROTIM S.A. amounting to PLN 9,959,159,00.