

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 7/2018

Date prepared: 2018-04-20  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Change of the date of publication of the annual report for 2017  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of of ELEKTROTIM S.A. informs about the change of the date of publication of the consolidated and individual annual report of ELEKTROTIM S.A. and the Group of Companies for 2017. In accordance with the schedule of publishing periodical reports in 2018, which was present by the Company in the Current Report No. 1/2018 of 12.01.2018, the declared day for the publishing of the consolidated and individual annual report of the Issuer for 2017 was 26 of April 2018.

The new term of publishing of the above-mentioned report shall be 30 April 2018.