

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 23/2016

Date prepared: 2016-06-08
Short name of the issuer: ELEKTROTIM S.A.
Subject: Content of Resolutions resolved by the GMS of ELEKTROTIM S.A. on 07.06.2016.
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, subsections 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 and the content of annexes to these Resolutions, resolved by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 7 June 2016 together with the number of shares from which valid votes were cast.

Annexes

1. Resolutions resolved by the GMS of ELEKTROTIM S.A. on 07.06.2016 together with consolidated text of the Articles of Association of the Company.
2. Rules of the General Meeting of ELEKTROTIM S.A. resolved on 07.06.2016.
3. Remuneration Policy of ELEKTROTIM S.A. in the part concerning Supervisory Board