

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 26/2016

Date prepared: 2016-06-13  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Dismissal of a Proxy of ELEKTROTIM S.A.  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 5, section 1, 1, point 21) of the of the Ordinance of the Minister of Finance of 19 February 2009 on on current and periodical information provided by securities issuers informs that due to appointing by the Supervisory Board of ELEKTROTIM S.A. Krzysztof Wójcikowski to a post of the Member of the Board of ELEKTROTIM S.A., the Board, on 13.06.2016 passed a resolution regarding the dismissal of Krzysztof Wójcikowski from the position of Proxy.

ELEKTROTIM S.A. informed with the Current Report No. 11/2016 of 20.04.2016 about appointing the Board of ELEKTROTIM S.A., including Krzysztof Wójcikowski to the 8th term of office.