

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 15/2017

Date drawn up: 2017-05-18

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Draft of a replacement resolution to the resolution on the adoption of the agenda of AGM of ELEKTROTIM S.A. on 26.05.2017 - self-amendment of the Management Board**

Legal basis Art. 56, sec. 1, sec. 2 of the Act on the offering – current and periodic information

Content of the report:

In reference to current report No. 12/2017 of 05.05.2017 the Management Board of ELEKTROTIM S.A., due to a change in the agenda announced at the request of a Shareholder, hereby announces, by way of a self-amendment, changes to the draft of the resolution of the General Meeting No. 4/WZA/2017 on the adoption of the agenda.

Thus, the draft of the resolution on the adoption of the agenda shall read as in the wording of the appendix to this report. The resolution in this wording will be presented to the General Meeting of ELEKTROTIM S.A. on 26 May 2017.

Appendices

Draft of a replacement resolution to the resolution No. 4 of AGM of ELEKTROTIM S.A. on 26.05.2017 - adoption of the agenda.