

Current Report No. 3/2017

Date prepared: 2017-01-11
Short name of the issuer: ELEKTROTIM S.A.
Subject: Purchase by ELEKTROTIM S.A. shares of Enamor System Sp. z o.o. with its seat in Gdańsk
Legal grounds: Article 17, section 1 of MAR - Confidential Information

Content of the Report:

ELEKTROTIM S.A. informs that on 11.01.2017 it concluded purchase agreement regarding shares of Enamor System Spółka z ograniczoną odpowiedzialnością with its seat in Gdańsk, from the current Partners - four natural persons.

The total number of shares ELEKTROTIM S.A. purchased amounts to 820 shares, which constitutes 82% of share capital of Enamor System Sp. z o.o. and entitles to 82% of votes at the meeting of Shareholders.

The value of transaction amounts to PLN 233,700 for 820 shares, that is PLN 285 per one share.

Purchased shares are financed from own resources of ELEKTROTIM S.A.

The transaction is a long-term investment.

Business activity of Enamor System Sp. z o.o. includes, among others: production and implementation of innovative IT systems in the scope safety management.

The purchase of shares in Enamor System Sp. z o.o. constitutes a significant offer supplement to the ELEKTROTIM Group of Companies with own IT products.

The Company publishes the Report due to the fact that the Company qualifies signing the subject Contract as confidential information in conformity with the definition set forth in Article 7 of MAR Ordination and in the form of Current Report 43/2016 of 22.12.2016 (information about signing the investment contract).