

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 25/2016

Date prepared: 2016-06-09

Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchase of shares by a person closely related to a person being a member of a supervisory body 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 160, subsection 4 of the Act of 29 July 2005 Art. 160.4 of the Act on Trading in Financial Instruments, hereby informs that on 09.06.2016 it was informed by the Chairman of the Supervisory Board of ELEKTROTIM S.A. - Krzysztof Folta - about the fact that a person closely related to him - his wife, Ewa Folta - had purchased shares of ELEKTROTIM S.A.

According to the above-mentioned statement: on 03.06.2016 Ewa Folta purchased 500 shares at average price of PLN 15.698 per share and on 06.06.2016 Ewa Folta purchased 2.000 shares at average price of PLN 15.78.

The above-mentioned transactions were made at Giełda Papierów Wartościowych w Warszawie [Warsaw Stock Exchange] pursuant to ordinary session transaction.

Krzysztof Folta informed that prior to carrying out the above-mentioned transaction, jointly with his wife Ewa Folta, he held 1,930,307 shares of ELEKTROTIM S.A., which constituted a share of 19.33% of shares in the share capital of ELEKTROTIM S.A. and entitled him to 1,930,307 votes at the General Meeting of Shareholders, which constituted a share of 19.33% in the total number of votes at the General Meeting of Shareholders.

According to the statement of Krzysztof Folta developed as of 08.06.2016, after carrying out the above-mentioned transaction, jointly with his wife Ewa Folta, holds 1,932,807 shares of ELEKTROTIM S.A., which constitutes a share of 19.36% of shares in the share capital of ELEKTROTIM S.A. and entitles him to 1,932,807 votes at the General Meeting of Shareholders, which constitutes a share of 19.36% in the total number of votes at the General Meeting of Shareholders.