

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 60 / 2015**

Date prepared: 16.10.2015  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Purchase of shares of ELEKTROTIM S.A. by the obliged person  
Legal Grounds: Article 169, section 4 of the Act on trading - information on transactions of persons who have access to confidential information

**Content of the Report:**

The Board of ELEKTROTIM S.A., acting under the Article 160, section 4 of the Act of 29 July 2005 on trading financial instruments, hereby notifies that on 16.10.2015 it was notified by Krzysztof Wójcikowski, the Company's Proxy, about the purchase of 373 (say: three hundred seventy three) shares of ELEKTROTIM S.A. at the average price of PLN 17.25 per one share.

The above-mentioned shares were purchased on 15.10.2015 at the Warsaw Stock Exchange [Giełda Papierów Wartościowych w Warszawie S.A.] as part of the normal sequence of transactions.