

Wrocław, 12.09.2018

Andrzej Diakun

**Polish Financial Supervision Authority
Pl. Powstańców Warszawy 1
00-950 Warszawa**

Dear Madame/Sir,

Acting pursuant to Article 19, paragraph 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16.04.2014 I hereby attach information concerning purchasing shares of ELEKTROTIM S.A. with its seat in Wrocław.

1.	Data of a person discharging managerial responsibilities/person close to that persona		
a)	Name/Surname	Andrzej Diakun	
2.	Reason of the notification		
a)	Position/status	President of the Board of ELEKTROTIM S.A.	
b)	Initial notification/change	Initial notification	
3.	Issuer's data, participants in the market for emission allowances, auction platform, carrying out auctions or monitoring auctions		
a)	Name	ELEKTROTIM SPÓŁKA AKCYJNA [joints stock company]	
b)	LEI	259400QMZI2AZW7BIR21	
4.	Detailed information regarding the transaction: this field should be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place the transaction was carried out		
a)	Description of a financial instrument, type of instrument ID code	ISIN CODE OF ELEKTROTIM S.A. SHARES: PLELEKT00016	
b)	Type of transaction	purchase	
c)	Price and volume	Price	Volume
		PLN 3.60	11,700 pcs
d)	Overall information		

	<ul style="list-style-type: none"> - Total volume - Price 	11,700 pcs Average volume-weighted price – PLN 3.60
e)	Transaction date	10.09.2018
f)	Place of the transaction	XWAR-GPW equity market
<p>(¹) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).</p>		