

**Notification about a transaction/~~transactions~~\* referred to in Article 19, paragraph 1 of  
MAR**

<b>1.</b>	<b>Data of a person discharging managerial responsibilities/person close to that person</b>		
a)	Name/Surname	Jan Walulik	
<b>2.</b>	<b>Reason of the notification</b>		
a)	Position/status	Member of the Supervisory Board	
b)	Initial notification/change	Initial notification	
<b>3.</b>	<b>Issuer's data, participants in the market for emission allowances, auction platform, carrying out auctions or monitoring auctions</b>		
a)	Name	ELEKTROTIM S.A. [joints stock company]	
b)	LEI	259400QMZI2AZW7BIR21	
<b>4.</b>	<b>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</b>		
a)	Description of a financial instrument, type of instrument ID code	Shares ISIN: PLELEKT00016	
b)	Type of transaction	Purchase	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 4.16 PLN 4.16	450 29,550
d)	Overall information - Total volume - Price	30,000 PLN 4.16	
e)	Transaction date	24.09.2018	
f)	Place of the transaction	XWAR-GPW equity market	
<p>(<sup>1</sup>) 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>			

\* delete as appropriate