

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 12/2018

Date prepared: 2018-06-12
Short name of the issuer: ELEKTROTIM S.A.
Subject: Putting forward a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. by ALTUS TFI S.A.
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

In relation to Current Report No 9/2018 of 23.05.2018 (Notification on convening the Ordinary General Meeting of Shareholders), ELEKTROTIM S.A. acting in accordance with the “Good Practices of WSE Listed Companies 2016” informs that on 12.06.2018 it received a notification from ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. with its seat in Warszawa, representing invest funds managed by ALTUS TFI S.A. - Shareholder of ELEKTROTIM S.A. - regarding the intention of putting the candidacy of Paweł Czupryna forward as a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. during the General Meeting of Shareholders of the Company on 27 June 2018.

Enclosed to this Report, in order to make it possible for the Shareholders of the Company to learn the candidacy before the Ordinary General Meeting of Shareholders, ELEKTROTIM S.A. provides the Candidate’s Application to the Supervisory Board of ELEKTROTIM S.A. handed over by ALTUS TFI S.A., the professional Curriculum Vitae of Paweł Czupryna, and a declaration of consent to stand as a candidate.

Annexes

Candidate’s Application for the Member of the Supervisory Board of ELEKTROTIM S.A. from ALTUS TFI S.A.
Professional Curriculum Vitae of Paweł Czupryna
Consent to be a candidate