

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 1/2014

Date of issue: 13.01.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Date of handing over periodical reports in 2014
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 103, section 1 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Dz.U. of 2009, No. 33, item 259) hereby presents dates of handing over consolidated periodical reports in 2014:

1. Consolidated extended quarterly reports:

- a) for Q4 of 2013 - **27.02.2014**
- b) for Q1 of 2014 - **14.05.2014**
- c) for Q3 of 2014 - **06.11.2014**

2. Consolidated extended half-yearly report for the first six months of 2014: **26.08.2014**

3. Annual reports:

- a) Individual Annual Report for 2013: **24.04.2014**
- b) Consolidated Annual Report for 2013: **24.04.2014**

Simultaneously, the Management Board of the Company represents that in accordance with Article 83. sections 1 and 3 of the above-mentioned Ordinance, it shall not transfer separate quarterly reports and separate semi-annual report. The consolidated quarterly reports shall contain quarterly financial information, whereas the consolidated semi-annual report shall include semi-annual abridged financial statements together with the report of the entity entitled to examine the financial statements.

Moreover, in accordance with Article 101, section 2 of the above-mentioned Ordinance, the Management Board of ELEKTROTIM S.A. shall not transfer the consolidated quarterly report for Q2 of the financial year.