

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 10 / 2014

Date of issue:	08.04.2014
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Recommendation of paying the dividends for Shareholders of ELEKTROTIM S.A.
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., subject to Article 38, section 1, subsection 11 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 28 February 2009, No. 33, item 259) notifies that on 07.04.2014 it passed a resolution regarding the motion to the General Meeting of Shareholders on the division of the Company's net profit for 2013.

The above-mentioned Resolution of the Board includes allotting a part of the profit net for 2013 to the payment of dividends to the Shareholders of the Company.

The Management Board of ELEKTROTIM S.A. shall recommend and file motion regarding the passing by the General Meeting of Shareholders of the Resolution on payment of dividends to the Shareholders of the Company in the amount of PLN 0.75 gross per 1 share of ELEKTROTIM S.A.

The motion of the Board of ELEKTROTIM S.A. shall be the subject of the opinion of the Supervisory Board during its next meeting.