

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 11/2012

Date of issue: 25.05.2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: Candidate to the Supervisory Board of the new term of office

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 a regulation specified in part II, section 1, subsection 5 of the document "Good Practices of WSE Listed Companies" passed by the Company, notifies that on 24.05.2012 it received a notification from a shareholder of the Company - Andrzej Diakun - about the intention of putting Wojciech Szymon Kowalski forward as a candidate to the Supervisory Board at the General Meeting of Shareholders held at 28th May 2012. In accordance with the submitted written statement, Wojciech Szymon Kowalski gives his consent to applying for an independent Member of the Supervisory Board of ELEKTROTIM S.A. The Curriculum Vitae of Wojciech Szymon Kowalski, received from the shareholder of ELEKTROTIM S.A. - Andrzej Diakun - constitutes the Annex to the Report.