

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **11 / 2015**

Date prepared: 24.02.2015  
Short name of the issuer: ELEKTROTIM S.A.  
**Subject:** **Information on receiving a notification regarding the selection of ELEKTROTIM S.A.'s offer as the most favourable as part of the proceedings carried out by TAURON Dystrybucja S.A., Branch Office in Wrocław**  
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

### Content of the Report:

ELEKTROTIM S.A., acting pursuant to Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organized Trading System and on Public Companies (Dz.U. 2013, 1382, consolidated text), informs that on 23.02.2015 it received from TAURON Dystrybucja S.A., Branch Office in Wrocław, two notifications regarding the decision in the following tender procedures:

1. "Re-development – adapting the overhead power lines 110 kV in the scope of increasing their sustained carrying capacity to the temperature +80 degrees C: S-130/S-130a, S-131, S-479, and GPZ Pasikurówice [*switching station*] to GPZ Wołów, GPZ Rokita, GPZ Czarna." – task 1 and task 2. In accordance with the above-mentioned notification, the offer submitted by ELEKTROTIM S.A. in the above-mentioned proceeding has been chosen as the most favourable with the gross price for task 1 and task 2 in the amount of PLN 5,646,930.00,
2. "Re-development - adapting the overhead power lines 110 kV in the scope of increasing their sustained carrying capacity to the temperature +80 degrees C – multi-circuit lines 110 kV S-118/S-119/S-120 of realization GPZ Czechnica – Wilcza – Wieczysta – Klecina and the construction of the teletechnical circuit – task 1. In accordance with the above-mentioned notification, the offer submitted by ELEKTROTIM S.A. in the above-mentioned proceeding has been chosen as the most favourable with the gross price in the amount of PLN 1,906,500.00.

ELEKTROTIM S.A. publicises the fact of receiving the notification due to the potential significant meaning for the incomes of ELEKTROTIM S.A. in the future. The Company shall regularly inform about any change in the Confidential Information and shall notify about the conclusion of the contract with a separate Current Report.