

POLISH FINANCIAL SUPERVISION AUTHORITY

Date of issue: 2012-05-29

Short name of the issuer: ELEKTROTIM S.A.

Subject: Content of Resolutions passed by the General Assembly of Shareholders on 28.05.2012

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. with its seat in Wrocław, acting on the basis of Article 38, section 1, subsection 7 of the Ordinance of the Minister of Finance of 19.02.2009 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, hereby makes public the content of Resolutions passed on the Ordinary General Assembly of ELEKTROTIM S.A. on 28 May 2012 along with a number of shares from which valid votes were cast.