

ELEKTROTIM S.A.
ORDINARY GENERAL MEETING OF SHAREHOLDERS
CALLED AS OF 3RD JUNE 2014

FORM OF THE POWER OF ATTORNEY

I, the undersigned,

Name:

Company:

Position:

Address:

and

Name:

Company:

Position:

Address:

represent that (the Shareholder's name/Company)
("the Shareholder") possesses (number) of ordinary bearer shares of ELEKTROTIM S.A. with its registered seat in Wrocław ("the Company")

and I hereby give Power of Attorney to:

Mr/Mrs (name), holder of

the identity document(kind of document)

of the following number(number and series)

issued by (name of the authority)

PESEL [Personal Identification Number]

to represent the Shareholder on the Ordinary General Meeting of Shareholders called for 3rd June 2014, at 10:00 a.m. in Wrocław, ul. Stargardzka 8, specifically to participate and raise points during the Ordinary General Meeting, to sign the participants' list, and to vote on behalf of the Shareholder in accordance with the guidelines regarding methods of voting below/ in the Attorney's discretion.¹

The Power of Attorney shall come to force since the day the Ordinary Meeting of Shareholders ends.

.....
(signature)

.....
(signature)

¹ delete as appropriate

City/Town: City/Town:

Date: Date

SIGNIFICANT INFORMATION**Identification of the Shareholder**

In order to identify the Shareholder giving the Power of Attorney, the following documents shall be enclosed to this Power of Attorney:

- a) in case of a Shareholder being a natural person - copy of the identity document (the identity card, passport)
- b) In case of a Shareholder other than natural person – copy from an appropriate register or other document confirming the person's authorisation (or natural persons') to represent the Shareholder during the Ordinary Meeting of Shareholders (for instance, continuous Power of Attorney).

In case of doubt concerning the authenticity of copies of the above-mentioned documents, the Management Board of the Company reserves the right to require the Attorney to present the following documents when preparing the participants' list:

- a) in case of a Shareholder being a natural person - a true copy certified by the Notary or other body entitled to certify the authenticity of the identity card, passport or other official document confirming the identity of the natural person, or
- b) in case of a Shareholder other than a natural person - original or a true copy certified by the Notary or other body entitled to certify the authenticity of the document from the appropriate register or other document confirming the authorisation of the natural person (or natural persons) to represent the Attorney during the Ordinary General Meeting (for instance, the continuous Power of Attorney).

Identification of the Attorney

In order to identify the Attorney, the Management Board of the Company reserves the right to require the Attorney to present the following documents when preparing the participants' list:

- a) in case of an Attorney being a natural person - the identity card, passport or other official document confirming the identity of the Shareholder, or
- b) in case of an Attorney other than a natural person - original or a true copy certified by the Notary or other body entitled to certify the authenticity of the document from the appropriate register or other document confirming the authorisation of the natural person (natural persons) to represent the Attorney during the Ordinary General Meeting (for instance, the continuous Power of Attorney).

BE AWARE THAT IN CASE OF DISCREPANCIES BETWEEN THE DATA OF THE SHAREHOLDER SET FORTH IN THE POWER OF ATTORNEY AND THE DATA INCLUDED IN THE LIST OF SHAREHOLDERS DEVELOPED ON THE BASIS OF A LIST PROVIDED BY THE ENTITY MANAGING THE DEPOSITORY FOR SECURITIES (KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A.) [National Depository for Securities, public limited company] AND TRANSFERRED TO THE COMPANY IN ACCORDANCE WITH ARTICLE 406³ OF THE CODE OF COMMERCIAL COMPANIES THE SHAREHOLDER MAY NOT BE ALLOWED TO TAKE PART IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS.

PLEASE BE AWARE THAT THE COMPANY DOES NOT IMPOSE THE DUTY OF GIVING POWER OF ATTORNEYS ON THE PRESENTED FORM.

RESERVATIONS

- 1) This form is not intended for verification of the voting method of the Attorney on behalf of the Shareholder.
- 2) This form does not substitute Power of Attorney given to the Attorney by the Shareholder.
- 3) Using the form provided by the Company shall not be obligatory for the Shareholder and shall not constitute a condition for voting via the Attorney present at the Ordinary General Meeting of Shareholders.
- 4) Possibility to use the said form is a right and not a Shareholder's obligation. The Shareholder decides on the method its Attorney shall exercise the right to vote.

FORM ALLOWING THE ATTORNEY EXERCISE ITS RIGHT TO VOTE

This form constitutes a helping material for exercising voting right by
 (Attorney's full name/company) authorised to represent (the Shareholder's name/Company) on
 the Ordinary General Meeting of Shareholders called for 3rd June 2014, at 10:00 a.m. in
 Wrocław, ul. Stargardzkiej 8, on the basis of the Power of Attorney given on
 (date).

Explanatory Notes

Shareholders are asked to issue instructions by marking (X) appropriate field. In case of marking "other" field, Shareholders are asked to specify detailed instructions regarding the exercising the voting right by the Attorney.

If the Shareholder decides to vote differently from the shares held the Shareholder will be asked to indicate in appropriate field number of shares from which the Attorney shall vote "for", "against", or "abstain from voting". If no number of shares is indicated it is recognised that the Attorney is authorised to vote in a given way from all shares held by the Shareholder.

The Management Board of the Company points out that the drafts of resolutions may differ from the drafts of resolutions voted directly during the Ordinary General Meeting. In order to avoid doubt concerning the way of the Attorney's voting, the Management Board advises to instruct the Attorney on the procedures in such case.

**DRAFTS OF RESOLUTIONS AT GENERAL ASSEMBLIES OF ELEKTROTIM S.A.
on 03.06.2014**

**Resolution No. 1/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

**on election of the Chairperson of the General Meeting of Shareholders of
ELEKTROTIM S.A.**

1. On the basis of Article 409, section 1 of the Code of Commercial Companies, the General Meeting of Shareholders of ELEKTROTIM S.A. appoints the following person the Chairperson of the General Meeting
.....
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 2 of the Agenda - election of the Chairperson of the Ordinary General Meeting of ELEKTROTIM S.A.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 2/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

**on selection of the Returning Committee of the General Meeting of
Shareholders of
ELEKTROTIM S.A.**

1. The General Meeting of Shareholders of ELEKTROTIM S.A. selects the Returning Committee of the General Meeting of Shareholders composed of:
 1.
 2.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 3 of the Agenda - selection of the Returning Committee			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 3/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

on passing the Agenda

1. The General Meeting of ELEKTROTIM S.A. passes the Agenda in the wording announced by the Management Board of ELEKTROTIM S.A. on the company's website (www.elektrotim.pl) on 24.04.2014 and in the manner specific for passing current information in accordance with provisions regarding the public offering and the conditions for introducing financial instruments into an organized trading system and on public companies.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 5 of the Agenda - Passing the Agenda			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 4/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on endorsing the Report of the Management Board of ELEKTROTIM S.A.
for 2013

Pursuant to Article 395, section 2, subsection 1 of the Code of Commercial Companies and Article 29, section 1 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Assembly endorses the Report of the Management board of ELEKTROTIM S.A. for 2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 11 of the Agenda - Passing Resolution on endorsing the Report of the Management Board for operations 2013			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 5/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on endorsing Financial Reports of the Company for 2013

Pursuant to Article 395, section 2, subsection 1 of the Code of Commercial Companies and Article 29, section 1 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Meeting of Shareholders endorses the financial Report of the Management Board for 2013, which comprises:
 - a) **Report on financial condition** developed as of 31 December 2013 which on the assets and liabilities side presents the amount of **PLN 113,223,506.97** (say: one hundred thirteen million, two hundred twenty three thousand, five hundred six PLN, 97/100).
 - b) **Report on total incomes** for the period of 01.01.2013 to 31.12.2013 which presents the net profit amounting to **PLN 10,595,594.30** (say: ten million, five hundred ninety five thousand, five hundred ninety four PLN, 30/100), as well as the total income in the amount of **PLN 10,595,594.30** (say: ten million, five hundred ninety five thousand, five hundred ninety four PLN, 30/100)
 - c) **Report of changes in equities for the period of 01.01.2013 to 31.12.2013**, presenting the decrease of equity by **PLN 4,632,023.90** (say: four million, six hundred thirty two thousand, twenty three PLN, 90/100)
 - d) **Report of cash flows** for the period of 01.01.2013 to 31.12.2013, presenting the increase of cash flows by **PLN 12,127,153.89** (say: twelve million, one hundred twenty seven thousand, one hundred fifty three PLN, 89/100)
 - e) **Additional information concerning applied accounting rules (policy) and other explanatory information.**
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 12 of the Agenda - Passing Resolution on endorsing the Financial Reports of the Company for 2013			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 6/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on the assessment of the Report of the ELEKTROTIM Group of Companies'
operations in 2013

Pursuant to Article 395, section 5 of the Code of Commercial Companies and article 29, section 1 of the Articles of Association of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Meeting of Shareholders endorses the Report of activity of ELEKTROTIM Capital Group for 2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 13 of the Agenda - Passing Resolution on endorsing the Report on the operations of ELEKTROTIM Group of Companies for 2013			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 7/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on the assessment of the Financial Reports of the ELEKTROTIM Group of Companies' operations in 2013

Pursuant to Article 395, section 5 of the Code of Commercial Companies and article 29, section 1 of the Articles of Association of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Meeting of Shareholders endorses the consolidated Financial Report of the Management Board for 2013, which comprises:
 - a) **Consolidated report on financial condition developed as at 31.12.2013** which on the assets and liabilities side presents the amount of **PLN 149,083,000.00** (say: one hundred forty nine million, eighty three thousand PLN),
 - b) **Consolidated report on total incomes** for the period of 01.01.2013 to 31.12.2013, presenting the net profit amounting to **PLN 7,536,000.00** (say: seven million, five hundred thirty six thousand PLN), as well as the total income in the amount of **PLN 7,536,000.00** (say: seven million, five hundred thirty six thousand PLN),
 - c) **Consolidated report on changes in equity** for the period of 01.01.2013 to 31.12.2013, presenting an increase in equity by **PLN 1,681,000.00** (say: one million, six hundred eighty one thousand PLN),
 - d) **Consolidated report on cash flows** for the period of 01.01.2013 to 31.12.2013, presenting an increase in cash by **PLN 6,687,000.00** (say: six million, six hundred eighty seven thousand PLN).
 - e) **Additional information concerning applied accounting rules (policy) and other explanatory information.**
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 14 of the Agenda - Passing Resolution on endorsing the consolidated Financial Reports on the operations of ELEKTROTIM Group of Companies for 2013			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 8/WZA/2014

**of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

on division of the Company's profits for 2013

Pursuant to Article 395, section 2, subsection 2 of the Code of Commercial Companies, in relation to Article 347 of the Code of Commercial Companies and Article 29, section 2 of the Statute of ELEKTROTIM S.A. the Ordinary General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting shall divide the net profit for 2013, which amounts to **10,595,594.30 PLN** (say: ten million, five hundred ninety five thousand, five hundred ninety four PLN, 30/100), as follows:
 - a) amount of 7,487,256.75 (say: seven million, four hundred eighty seven thousand, two hundred fifty six PLN, 75/100) shall be allotted for the dividend for the Shareholders,
 - b) amount of 3,108,337.55 (say: three million, one hundred eight thousand, three hundred thirty seven PLN, 55/100) shall be allotted for the increase of the reserve capital.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 15 of the Agenda - Passing Resolution on the division of the Company's profit for 2013			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 9/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

on payment of the dividends

Pursuant to Article 395, section 2, subsection 2 of the Code of Commercial Companies, in relation to Article 348 of the Code of Commercial Companies and Article 29, section 17 of the statute of ELEKTROTIM S.A., as well as:

- a) given regulations of "Detailed rules of operating of the National Depository for Securities",
- b) regulation IV.6 of "Good Practices of WSE Listed Companies" which constitute the Annex to the Resolution of the Exchange Council of 21st November 2012,

the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting resolves the payment of dividends amounting to 7,487,256.75 (say: seven million, four hundred eighty seven thousand, two hundred fifty six PLN, 75/100), i.e. **PLN 0.75 gross** (seventy five groszy) per one share.
2. The dividend shall be financed:
 - a) in the amount of PLN 7,487,256.75 (say: seven million, seven million, four hundred eighty seven thousand, two hundred fifty six PLN, 75/100) from the net profit from 2013 and divided on the basis of Resolution No. 8/WZA/2014;
3. The General Meeting passes that only Shareholders who own the Company's shares on 11.06.2014 (record day) shall be entitled to the dividend for 2013. The dividend shall be payable to the Shareholders not later than 27/06/2014 (record day for paying dividends).
4. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 16 of the Agenda - passing Resolution concerning the payment of dividend			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 10/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

**on acknowledgement of fulfilment of duties by the President of the Company -
Andrzej Diakun**

Pursuant to Article 395, section 2, subsection 3 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting acknowledges the fulfilment of duties in 2013 by the President of the Board, Andrzej Diakun.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 17 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the President of the Company - Andrzej Diakun - for 2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 11/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

**on acknowledgement of fulfilment of duties by the Vice-President, Financial
Director - Dariusz Połetek -
for the period of 01.01.2013 to 23.05.2013.**

Pursuant to Article 395, section 2, subsection 3 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Vice President, Financial Director - Dariusz Połetek - for the period from 01.01.2013 to 23.05.2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 18 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Vice President of the Board, Financial Director - Dariusz Połetek - for the period from 01.01.2013 to 23.05.2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 12/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the Vice-President,
Development Director -
Mirosław Nowakowski -
for the period of 01.01.2013 to 23.05.2013.

Pursuant to Article 395, section 2, subsection 3 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Vice President, Development Director - Mirosław Nowakowski - for the period from 01.01.2013 to 23.05.2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 19 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Vice President of the Board, Development Director - Mirosław Nowakowski - for the period from 01.01.2013 to 23.05.2013.			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 13/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the Member of the Board -
Sławomir Cieśla -
for the period of 23.05.2013 to 31.12.2013.

Pursuant to Article 395, section 2, subsection 3 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Board - Sławomir Cieśla - for the period from 23.05.2013 to 31.12.2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 20 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Board - Sławomir Cieśla - for the period from 23.05.2013 to 31.12.2013.			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 14/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the Member of the Board -
Zbigniew Pawlik -
for the period of 23.05.2013 to 31.12.2013.

Pursuant to Article 395, section 2, subsection 3 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Board - Zbigniew Pawlik - for the period from 23.05.2013 to 31.12.2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 21 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Board - Zbigniew Pawlik - for the period from 23.05.2013 to 31.12.2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 15/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the President of the Supervisory Board -
Krzysztof Folta

Pursuant to Article 395, section 2, subsection 3 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Chairman of the Supervisory Board - Krzysztof Folta - for 2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 22 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Chairperson of the Supervisory Board of the Company - Krzysztof Folta - for 2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 16/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory
Board -
Jan Walulik**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Supervisory Board - Jan Walulik - for 2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 23 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board of the Company - Jan Walulik - for 2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 17/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the Member of the Supervisory Board -
Wojciech Szymon Kowalski

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Supervisory Board - Wojciech Szymon Kowalski - for 2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 24 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board of the Company - Wojciech Szymon Kowalski - for 2013.			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 18/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014
on acknowledgement of fulfilment of duties by the Member of the Supervisory
Board -
Wiktor Wieczorkowski - for the period of 01.01.2013 to 23.05.2013.

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Supervisory Board - Wiktor Wieczorkowski - for the period from 01.01.2013 to 23.05.2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 25 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Wiktor Wieczorkowski - for the period from 01.01.2013 to 23.05.2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 19/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the Member of the Supervisory Board -
Mateusz Rodzynkiewicz

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mateusz Rodzynkiewicz - for 2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 26 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board of the Company - Mateusz Rodzynkiewicz - for 2013.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 20/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on acknowledgement of fulfilment of duties by the Member of the Supervisory Board -
Stefan Dziedziul - for the period of 23.05.2013 to 31.12.2013.

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of Shareholders acknowledges the fulfilment of duties by the Member of the Supervisory Board - Stefan Dziedziul - for the period from 23.05.2013 to 31.12.2013.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 27 of the Agenda - Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Stefan Dziedziul - for the period from 23.05.2013 to 31.12.2013.			
for	against	abstain	at the Attorney's discretion
	filing objection		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

**Resolution No. 21/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014**

**on confirming the expiration of term of office of
the Chairperson of the Supervisory Board - Krzysztof Folta.**

Pursuant to Article 385, section 1 of the Code of Commercial Companies the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting confirms the expiration of term of office of the Chairperson of the Supervisory Board - Krzysztof Folta - appointed on 26.05.2010 for a 4-year term of office under the Resolution of the GMS No. 25/WZA/2010.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 28 of the Agenda – passing the Resolution on confirming the expiration of term of office of the Chairperson of the Supervisory Board - Krzysztof Folta.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 22/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

**on Setting the length of the term of office for the new Chairperson of the
Supervisory Board of ELEKTROTIM S.A.**

Pursuant to Article 386, section 1 of the Code of Commercial Companies and article 20, section 7 of the Statute of ELEKTROTIM S.A. the General Meeting of Shareholders resolves as follows:

1. The General Meeting resolves that the newly appointed Chairperson of the Supervisory Board shall be selected for a 3-year term of office. The mandate of the Chairperson of the Supervisory Board of ELEKTROTIM S.A. shall expire at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. endorsing the Financial Reports for 2016, at the latest.
2. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 29 of the Agenda – passing the Resolution on setting the length of the term of office for the newly appointed Chairperson of the Supervisory Board of ELEKTROTIM S.A.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

Resolution No. 23/WZA/2014
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its registered seat in Wrocław ("the Company")
of 03.06.2014

on selecting the Chairperson of the Supervisory Board
of ELEKTROTIM S.A.

Pursuant to Article 385, section 1 of the Code of Commercial Companies and article 29, section 13 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The Ordinary General Meeting of ELEKTROTIM S.A. appoints to be the Chairperson of the Supervisory Board of ELEKTROTIM S.A. for a 3-year term of office.
2. The mandate of the Chairperson of the Supervisory Board of ELEKTROTIM S.A. shall expire at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. endorsing the Financial Reports for 2016, at the latest.
3. The Resolution shall enter into force on the day of signing.

Voting instructions:

Point 30 of the Agenda – passing the Resolution on selecting the Chairperson of the Supervisory Board of ELEKTROTIM S.A.			
for	against filing objection	abstain	at the Attorney's discretion
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other:			

.....
Signature of the Shareholder / persons acting on behalf of the
Shareholder