

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 14 / 2011

Date of issue: 06/06/2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: Content of Resolutions passed by the General Assembly of  
Shareholders on 06.06.2011

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current  
and periodical information

Report's Content:

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 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, hereby makes public the content of Resolutions passed on the Ordinary General Assembly of ELEKTROTIM S.A. on 6 June 2011 along with a number of shares from which valid votes were cast.

Attachments:

Resolutions passed by the General Assembly of Shareholders on 06.06.2011