

POLISH FINANCIAL SUPERVISION AUTHORITY

Date of issue: 2012-05-29

Short name of the issuer: ELEKTROTIM S.A.

Subject: Appointing Members of the Supervisory Board of ELEKTROTIM S.A.

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 5, section 1, subsection 22 of the Ordinance of the Minister of Finance of 19.2009 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, notifies that on 28 May 2012 the General Meeting of Shareholders of ELEKTROTIM S.A. appointed the following persons to be the Members of the Supervisory Board: 1. Wojciech Szymon Kowalski - Member of the Supervisory Board 2. Mateusz Rodzynkiewicz - Member of the Supervisory Board In the annex, the Board presents detailed information regarding the persons appointed to be the Members of the Supervisory Board of ELEKTROTIM S.A. (description of education, qualifications, and former positions, as well as information regarding the term of office of each of the Members of the Supervisory Board).