

Current Report No. 14 / 2015

Date prepared: 19.03.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Information on receiving the notification about the selection the offer of the ELEKTROTIM S.A. as the most advantageous offer as part of the proceedings carried out by TAURON Dystrybucja S.A., Branch Office in Legnica**
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Content of the Report:

ELEKTROTIM S.A. acting on the basis of Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering and the conditions for introducing financial instruments into an organized trading system and public companies (Dz.U. 2013, 1382, consolidated text), informs that on 18.03.2015 received from TAURON Dystrybucja S.A., Branch Office in Legnica, a notification about the results of the proceedings on granting the public order regarding **"the Modernization of the over-head line 110 kV, S-451, 220/110 kV ŻUKOWICE - 110/20 kV BRZEGOWA"**.

As stated in the above-mentioned notification the offer submitted by the Consortium of the following Companies: ELEKTROTIM S.A. – the Consortium Leader and Biuro Projektowo-Wykonawcze ENERGOTELPROJEKT Sp. z o.o. [design and construction office] with its registered seat in Poznań, has been selected as the most advantageous offer with the gross price of PLN 5,904,000.00.

ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM S.A. in the future. Taking into account the regulation regarding the Public Offering Act, ELEKTROTIM S.A. shall regularly inform about any changes of the Confidential Information and shall notify with a separate Current Report about the conclusion of the reference contract.