

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 16/2012

Date of issue: 18/06/2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: The unified text of the Articles of association of ELEKTROTIM S.A. after the entering into the National Court Register under the resolution of GSM.

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., subject to Article 38, section 1, subsection 2 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, notifies that on 15 June 2012 the Company received the decision of the District Court for Wrocław-Fabryczna, 6th Commercial Department of the National Court Register regarding the entering into the National Court Register - Register of Entrepreneurs of all amendments to the Articles of Association of the Company passed under the Resolution of the General Meeting of ELEKTROTIM S.A. on 28 May 2012 and the unified text of the Articles of Association passed with Resolution No. 28/WZA/2012 of the General Meeting of ELEKTROTIM S.A. on 28.05.2012. The current unified text of the Articles of Association of ELEKTROTIM S.A. in current wording after the GMS of 28.05.2012.