

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 19 / 2013

Date of issue:	23.05.2013
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	List of Shareholders holding at least 5% of votes at the General Assembly of ELEKTROTIM S.A. on 23.05.2013
Legal grounds:	Article 70, section 3 of the Public Offering Act - General Meeting of Shareholders, list of holders of a least 5%

### Content of the Report:

ELEKTROTIM S.A. ELEKTROTIM S.A. makes public a list of Shareholders who hold at least 5% of votes at the General Assembly of ELEKTROTIM S.A. which was held on 21 May 2013.

1. Krzysztof Folta: 1,504,364 votes (27.26% of votes at the Ordinary General Meeting of shareholders;  
15.07% shares in the general number of votes),
2. AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK [Open Pension Fund]: 979,236 votes (17.74% of votes at the Ordinary General Meeting of Shareholders;  
9.81% shares in the general number of votes),
3. Krzysztof Wieczorkowski: 820.385 votes (14.86% of votes at the Ordinary General Assembly;  
8.22% shares in the general number of votes),
4. Mirosław Nowakowski: 607,000 votes (11% of votes at the Ordinary General Meeting of Shareholders;  
6.08% shares in the general number of votes),
5. Ewa Folta: 400.000 votes (7.25% of votes at the Ordinary General Assembly;  
4.01% shares in the general number of votes),
6. Jan Walulik 380,000 votes (6.88% of votes at the Ordinary General Meeting of Shareholders;  
3.81% shares in the general number of votes),
7. LEGG MASON Akcji Skoncentrowany FIZ: 371,640 votes (6.73% of votes at the Ordinary General Meeting of Shareholders;  
3.72% shares in the general number of votes),

According to the participants list of the Ordinary General Meeting of Shareholders who hold 5,519,391 shares, entitling to 5,519,391 votes took part in it, which constitutes 55.29% shares in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.