

## **POLISH FINANCIAL SUPERVISION**

### **AUTHORITY**

#### **Current Report No. 2/2014**

Date of issue: 17.01.2014

Short name of the issuer: ELEKTROTIM S.A.

Subject **Resignation of the Member of the Supervisory Board  
from serving in 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. acting on the basis of Article 5, section 1, subsection 21 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 (Dz. (Dz.U. of 2009, No. 33, item 259, as amended) publishes the information that on 16.01.2014 Stefan Dziedziul submitted his resignation from holding the position of the Member of the Supervisory Board of ELEKTROTIM S.A.

The reason for submitting the resignation is appointing Stefan Dziedziul to the Management Board of TRAKCJA PRKił S.A.