

Current report no. 2/2015

Dated: 13-01-2015

Abbreviated name of the issuer: ELEKTROTIM S.A.

Subject: deadlines for submitting periodic reports by ELEKTROTIM S.A. in 2015

Legal basis: Art. 56 (1) (2) of the Tender Act - current and periodic information

Contents of the report:

The Management Board of ELEKTROTIM S.A. , pursuant to the Ordinance of the Minister of Finance § 103 (1) of 19 February 2009 on current and periodic information submitted by the issuers of securities and the terms and conditions for recognizing information required by law of a non-member state as equivalent (Journal of Laws of 2009, no. 33, item 259), hereby provides dates for submission of consolidated periodic reports in 2015:

1. Extended consolidated quarterly reports:

- a) for quarter IV of 2014 - 25.02.2015
- b) for quarter I of 2015 - 14.05.2015.
- c) for quarter III of 2015 - 13.11.2015

2. Extended consolidated semi-annual report for the 1st half of 2015: 26.08.2015

3. Annual reports:

- (a) non-consolidated annual report for the year 2014 - 23. 04.2015.
- (b) consolidated annual report for the year 2014 - 23. 04.2015.

At the same time, the Management Board of the Company states that pursuant to § 83 (1) and (3) of the Ordinance mentioned above, it will not submit non-consolidated quarterly reports and a non-consolidated semi-annual report. The consolidated quarterly reports will contain quarterly financial statements, while the consolidated semi-annual report will contain semi-annual abbreviated financial statement together with the report of the body authorised to verify financial statements.

Furthermore, pursuant to § 101 (2) of the aforementioned Ordinance, the Management Board of ELEKTROTIM S.A. will not submit a consolidated quarterly report for the second quarter of the fiscal year.