

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 21 / 2012

Date of issue: 01.08.2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: Appointing new Proxy in 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 22 of the Ordinance of the Minister of Finance of 19 February 2009 on 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 31.07.2012 the Management Board appointed the following Management Officer - Proxy, i.e. Ms Beata Wesołowska.

According to the statement submitted to the Company, Ms Beata Wesołowska does not run a business competitive in relation to ELEKTROTIM S.A. and is not a partner in any private partnership, partnership or a member of a joint stock company, and does not operate in any other competitive legal person as a member of its body.

According to the statement submitted to the Company, Ms Beata Wesołowska is not listed in the Register of Insolvent Debtors maintained on the basis of an act by The National Court Register.

The Board of ELEKTROTIM S.A. encloses to the report the Professional Resume of the Proxy.