

Current Report No. 23 / 2011

Date of issue: 09/08/2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchasing shares of ELEKTROTIM S.A. by the Company's Procurator

Legal grounds: Article 169, section 4 of the Act on trading - information on transactions of persons who have access to confidential information

Report's Content:

The Board of ELEKTROTIM S.A., acting on the basis of Article 160, section 4 of the Act of trading financial instruments of 29th July 2005, hereby informs that on 9th August 2011 the Company was informed by the Company's Procurator that it purchased 400 (say: four hundred) shares of ELEKTROTIM S.A. at an average price of PLN 9.50 per a single share. The said shares were purchased on 3rd August 2011 at Giełda Papierów Wartościowych w Warszawie S.A. [Warsaw Stock Exchange] as part of a normal sequence of transactions. A person liable for transferring information did not agree to publish its personal data.