

Date of issue: 05/10/2012  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Conclusion of the Contract between the subsidiary of ELEKTROTIM S.A.  
i.e. PROCOM SYSTEM S.A. and GENFER HOTEL KRAKÓW Sp. z o.o.  
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Content of the Report:

The Management Board of ELEKTROTIM S.A. notifies that on 05.10.2011 it has received a message from the subsidiary being part of the ELEKTROTIM S.A. Group of Companies, i.e. PROCOM SYSTEM S.A. that on 04.10.2011 the Board of PROCOM SYSTEM S.A. concluded the Contract with GENFER HOTEL KRAKÓW Sp. z o.o. with its seat in Warszawa.

The subject of the above-mentioned Contract is performance by PROCOM SYSTEM S.A. of the following task: "Completion of HV and LV electrical works as part of the building of a hotel located in Kraków, ul. Pawia/Ogrodowa."

Works shall be completed no later than 30.05.2013.

Remuneration for the performance of the task shall amount to PLN 5.761.000,00 net (say: five million, seven hundred sixty one thousand PLN).

This Contract does not constitute a reference contract within the meaning of Article 2, section 1, subsection 44 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, however, the Management Board of makes this fact public due to potential significant meaning for future incomes of ELEKTROTIM S.A. the Consolidated Group of Companies.