

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 24 / 2013

Date of issue: 24.05.2013
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Appointing two Proxies 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 22 of the Ordinance of the Minister of Finance of 19.02.2009 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, notifies that on 24.05.2013 the Board of the Company appointed the following people: **Dariusz Połetek, Proxy and Marian Wojdyło, Proxy.**

The Management Board of ELEKTROTIM S.A. presents two curricula vitae of the Proxies.