

Date prepared: 21.04.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Information on receiving the notification about the selection the offer of the ELEKTROTIM S.A.'s subsidiary that is MAWILUX S.A. as the most advantageous offer as part of the proceedings carried out by Port Lotniczy Gdańsk Sp. z o.o. [Gdańsk Airport]**
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. acting on the basis of Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering and the conditions for introducing financial instruments into an organized trading system and public companies (Dz.U. 2013, 1382, consolidated text), informs that on 20.04.2015 it received from the Board of MAWILUX S.A. a notification regarding the decision made by Port Lotniczy Gdańsk Sp. z o.o. regarding the proceedings on granting the following order "The Execution of the Axial Illumination (for the visibility condition RVR \leq 350m) on taxiways and aprons at the Lech Wałęsa Airport in Gdańsk".

According to the above-mentioned notification the offer submitted by MAWILUX S.A. has been chosen as the most advantageous with the gross price of PLN 7,736,700.00.

The Management Board of ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM Group of Companies. Taking into account the regulation regarding the Public Offering Act, ELEKTROTIM S.A. shall regularly inform about any changes of the Confidential Information and shall notify about the conclusion of the contract in a separate current report.