

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 25 / 2011

Date of issue: 06/10/2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: Conclusion of the Contract with Hochtief Polska S.A. (construction of office and production building for 3M Wrocław Sp. z o.o.)

Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Report's Content:

The Board of ELEKTROTIM S.A. notifies that on 05.10.2011 it has received a copy of signed by HOCHTIEF POLSKA S.A. with its registered office in Warsaw, the Contract which subject is performance by ELEKTROTIM S.A. works concerning LV and MV electric installations regarding the following task "Construction of office and administration building IATD2 along with technical infrastructure". The construction is carried out on 3M Wrocław Spółka z o.o.'s order.

Works shall be completed not later than 20.03.2012.

The remuneration for completion of works shall amount to PLN 5,702,209.00 (say: PLN five million seven hundred and two thousand, two hundred and nine) net.

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 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 ELEKTROTIM S.A. makes this fact public due to potential significant meaning for future incomes of ELEKTROTIM S.A.