

**Information regarding the total number of shares of ELEKTROTIM S.A.**

**and number of votes from shares**

as at the day of announcing the Ordinary General Meeting of Shareholders of

ELEKTROTIM S.A., that is 29.04.2015

	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTES</b>
<b>ORDINARY BEARER SHARES</b>	<b>9,983,009</b>	<b>9,983,009</b>