

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 26 / 2015

Date prepared: 30.04.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Information on the conclusion of the contract between the subsidiary of ELEKTROTIM S.A. i.e. MAWILUX S.A.**
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Content of the Report:

ELEKTROTIM S.A. notifies that on 30.04.2015 was notified by MAWILUX S.A, the subsidiary being part of the ELEKTROTIM Group of Companies, that on 30.04.2015 it concluded a Contract with Port Lotniczy Gdańsk Sp. z o.o. [airport in Gdańsk].

The subject of the Contract is development by MAWILUX S.A. the 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".

MAWILUX S.A. shall execute the subject of the Contract within 12 weeks since making the construction site available.

Remuneration for the performance of the task shall amount to PLN 7,736,700.00 gross (say: seven million, seven hundred thirty six thousand, seven hundred zlotys).

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, the Board of ELEKTROTIM S.A. publicises the fact of concluding the Contract due to its potential significance in terms of incomes of ELEKTROTIM Group of Companies.

ELEKTROTIM S.A. notified about the selection of the offer of MAWILUX S.A. as the most favourable in the carried out proceedings on granting the order with Report No. 24/2015.