

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 27 / 2013

Date of issue:	05.06.2013
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Notification regarding an increase of share IN the general number of votes in ELEKTROTIM S.A. by AMPLICO PTE S.A.
Legal grounds:	Art. 70, section 1 of the Public Offering Act - purchase and disposal of substantial blocks of shares

Content of the Report:

The Management Board of ELEKTROTIM S.A. notifies that on 04.06.2013 it was notified by AMPLICO POWSZECHNE TOWARZYSTWO EMERYTALNE S.A. [Universal Pension Fund Management Company] that funds managed by AMPLICO PTE S.A., meaning AMPLICO Otwarty Fundusz Emerytalny [open pension fund] and Metlife Amplico Dubrowolny Fundusz Emerytalny [discretionary pension fund] increase over 5% their engagement in the general number of votes in ELEKTROTIM S.A.

The increase of engagement over 5% took place as a result of purchase of shares of ELEKTROTIM S.A. on 27.05.2013.

Before the change of share AMPLICO OFE and Metlife Amplico DFE jointly had 0 shares which constituted 0% of the share capital of the Company and it entitled to 0 votes at the General Meeting of Shareholders which constituted 0% of total votes at the General Meeting of Shareholders of ELEKTROTIM S.A.

Currently, AMPLICO OFE and Metlife DFE jointly have 640,000 shares which constitutes 6.41% of the share capital of the Company and entitles to 640,000 votes at the General Meeting of Shareholders, which constitutes 6.41% of total votes at the General Meeting of ELEKTROTIM S.A.