

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 27/2014

Date of issue: 01.10.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Conclusion of the contract between the subsidiary of ELEKTROTIM S.A. i.e. ZEUS S.A.**
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. notifies that on 30.09.2014 was notified by ZEUS S.A, the subsidiary being part of the ELEKTROTIM Group of Companies, that on 29.09.2014 it received a Contract of 24.09.2014 signed by the Board of ZEUS S.A. with the Capital Infrastructure Management in Warszawa.

The subject of the above-mentioned Contract is executing by ZEUS S.A. the construction and installation works as part of the following task: "The Development and Rebuilding of the Protective System in the Facilities of the Operational Armed Forces, ul. Radiowa 2 in Warszawa".

Works shall be completed not later than 30.10.2017.

Remuneration for the performance of the task shall amount to PLN 5,243,450.86 gross (say: five million, two hundred forty three thousand, four hundred fifty, 86/100 PLN).

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