

**List of information which ELEKTROTIM S.A.
made public in 2012**

Current Reports

Report No.	Date of making the report public	Subject
1	06-01-2012	Notification regarding the share in the total number of votes in ELEKTROTIM S.A. by AVIVA Investors Poland S.A. – Aviva Investors Specjalistyczny Fundusz Inwestycyjny Otwarty [Open
2	17-01-2012	Date of handing over periodical reports in 2012
3	06-02-2012	Appointing two new Proxies in ELEKTROTIM S.A.
4	12-03-2012	Dismissal of the Company's Proxy
5	14-03-2012	Concluding a contract with DFM ZANAM - LEGMET Sp. z o.o.
6	25-04-2012	Recommendation of paying the dividends for Shareholders of ELEKTROTIM S.A.
7	25-04-2012	Information regarding the correction of the Consolidated Annual Report for
8	30-04-2012	Information concerning calling the Ordinary General Meeting of Shareholders of
9	14-06-2012	List of information which ELEKTROTIM S.A. made public in 2011
10	22-05-2012	Purchasing shares of ELEKTROTIM S.A. by the Company's Procurator
11	25-05-2012	Candidate to the Supervisory Board of the new term of office
12	29-05-2012	Content of resolutions passed by the General Meeting of Shareholders of ELEKTROTIM S.A. on
13	29-05-2012	Dividend for Shareholders of ELEKTROTIM S.A.
14	29-05-2012	Appointing Members of the Supervisory Board of ELEKTROTIM S.A.
15	29-05-2012	List of Shareholders holding at least 5% of votes at the GMS of ELEKTROTIM S.A. on 28.05.2012.
16	18-06-2012	The unified text of the Articles of Association of ELEKTROTIM S.A. after the entering into the National Court Register under the resolution of the GMS
17	06-07-2012	Completing projects - issue objectives performed as part of funds in public offering of shares of ELEKTROTIM S.A. in 2007
18	12-07-2012	Concluding a contract with Departmental Centre for Networks and Data Communications Services.
19	13-07-2012	Conclusion of a contract with TAURON Dystrybucja S.A.
20	18-07-2012	Purchase of stocks of ZEUS S.A. by ELEKTROTIM S.A.
21	01-08-2012	Appointing new Proxy in ELEKTROTIM S.A.
22	22-08-2012	Purchase of another pool of stocks of ZEUS S.A. by ELEKTROTIM S.A.
23	05-10-2012	Conclusion of the Contract between the subsidiary of ELEKTROTIM S.A. i.e. PROCOM SYSTEM S.A. and GENFER HOTEL KRAKÓW Sp. z o.o.
24	12-10-2012	Conclusion of the Contract between the subsidiary of ELEKTROTIM S.A. i.e. MAWILUX S.A. with BUDIMEX S.A.
25	22-10-2012	Concluding contracts with Departmental Centre for Networks and Data Communications Services with its seat in Warszawa.
26	26-10-2012	Conclusion of reference contracts by ELEKTROTIM S.A. with DFM ZANAM - LEGMET Sp. z o.o. with its registered seat in Polkowice
27	08-11-2012	Concluding a contract with Departmental Centre for Networks and Data Communications Services with its seat in Warszawa.
28	18-12-2012	Allotment of A-series ELEKTROTIM S.A. subscription warrants - execution of Motivation Programme for 2011

Periodical Reports regarding 2011 and published in 2012

Report No.	Date of making the report public	Subject
QSr 4/2011	27-02-2012	Consolidated quarterly report for 4Q 2011
R 2011	25-04-2012	Individual Annual Report for 2011
RS 2011	25-04-2012	Consolidated Annual Report for 2011

Periodical Reports regarding 2012 and published in 2012

Report No.	Date of making the report public	Subject
QSr 1/2012	15-05-2012	Consolidated quarterly report for 1Q 2012
PSr 2012	28-08-2012	Consolidated Six-month Report 2012
QSr 3/2012	08-11-2012	Consolidated quarterly report for 3Q 2012