

FINANCIAL SUPERVISION AUTHORITY

Current Report No. 29/2015

Date drawn up: 2015-05-14

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Information on the conclusion of agreements with Resortowe Centrum Zarządzania Sieciami i Usługami Teleinformatycznymi w Warszawie

Legal basis Art. 56, section 1, point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

Pursuant to § 5, section 1, point 3 of the Regulation of the Minister of Finance of 19.02.2009 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by the legal regulations of countries that are not Member States, the Company ELEKTROTIM S.A. informs that on 14.05.2015 they concluded an agreement with Resortowe Centrum Zarządzania Sieciami i Usługami Teleinformatycznymi with its registered office in Warsaw.

The subject matter of the agreement is the modernization of teletechnical network in the military unit in Leszno. The value of the subject matter of the agreement is the net remuneration of PLN 1,810,574.33 (in words: one million eight hundred and ten thousand, five hundred and seventy four zlotys 33/100).

The date of completion of the works has been determined for 300 days counting from the date of handing the construction site over.

The above agreement is another agreement with the same Ordering Party concluded within the period of the last 12 months for the total amount exceeding 10% of equity of ELEKTROTIM S.A. (the total value of the agreements along with the current report amounts to PLN 17,766,071.44 net).

Pursuant to § 9, point 8) of the Regulation of the Minister of Finance of 19.02.2009 on current and periodic information the Management Board gave the information specified in § 9, point 5), including contractual penalties as regards the agreement of the highest value, i.e. the agreement concluded on 29.01.2015 for the “Modernization and development of telecommunications networks for the needs of OHQ in the military unit in Krakow – development of the design and budget documentation and the execution of construction works” in the current report No. 5/2015 of 29.01.2015.

The criterion for the recognition of the above agreement as significant is the total value of all the agreements concluded with Resortowe Centrum Zarządzania Sieciami i Usługami Teleinformatycznymi in Warsaw within the period of the last 12 months exceeding 10% of equity of ELEKTROTIM S.A.