

POLISH FINANCIAL SUPERVISION

AUTHORITY

Current Report No. 3/2014

Date of issue: 17.01.2014

Short name of the issuer: ELEKTROTIM S.A.

Subject: Information concerning calling the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 17.02.2014.

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Management Board of ELEKTROTIM with its registered seat in Wrocław Stargardzka 8, listed in Register of Entrepreneurs under the number KRS 0000035081 kept by the District Court for Wrocławia-Fabryczna, 6th Commercial Department of the National Court Register, acting on the basis of Article 26, section 2 and Article 27, sections 1 and 2 of the Statute of ELEKTROTIM S.A., art. 399, section 1 of the Code of Commercial Companies, in relation to art. 398 of the Code of Commercial Companies, and Article 4021, sections 1 and 2 of the Code of Commercial Companies calls **the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.** as for 17 February 2014 at 09.00 a.m. in the Company's seat in Wrocław, ul. ul. Stargardzka 8.

Suggested Agenda:

1. Opening of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
2. Election of the Chairperson of the Extraordinary General Meeting
3. Selection of the Returning Committee
4. Stating the correctness of the calling of the Meeting and its capability to pass resolutions.

5. Accepting the Agenda.

6. Passing Resolution on confirming the expiration of term of office of Stefan Dziedziul, the Member of the Supervisory Board

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7. Passing Resolution on selecting the Member of the Supervisory Board of ELEKTROTIM S.A.

8. Closure of the Extraordinary General Meeting of Shareholders.

As an enclosure to the Report of the Management Board, in accordance with Article 38, section 1, subsections 1 and 3 of the Ordinance of the Minister of Finance of 19.02.2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Dz.U. of 2009, No. 33, item 259, as amended) shall transfer the following:

1. Information concerning the General Assembly of the Company developed in accordance with Article 402 (2) of the Code of Commercial Companies.
2. Draft Resolution with grounds.
3. Specimen of the Power of Attorney Form to execute the voting right by the Attorney.
4. Information regarding the total number of shares at the EGMS of ELEKTROTIM S.A.

The Company shall post all information concerning the Extraordinary General Meeting of Shareholders at the Company's website: www.elektrotim.pl, tab GMS