

Current report no

33 / 2010

Date of issue: 2010-08-27

Short name of the issuer ELEKTROTIM S.A.

Subject: Notification upon decrease of participation in the total number of votes in ELEKTROTIM S.A. Company

Legal ground Article 70 section 1 of the Act upon tender – purchase or sale of a significant packet of shares

Report's content:

The Management of ELEKTROTIM SA Company with seat in Wroclaw is informing, that on 27.08.2010 has been notified by ING Investment Fund Association S.A., appearing for investment funds of its own management, that as a result of selling shares of ELEKTROTIM S.A., a total number of votes at the general meeting of shareholders of the Company possessed by all investment funds managed by ING Investment Fund Association S.A. dropped below the threshold of 5% of a total number of votes at the general meeting of ELEKTROTIM S.A.

The participation in the total number of votes at the general meeting of ELEKTROTIM S.A. has changed due to a sale of Company's shares on 24th August 2010.

Before the change in participation, the investment funds managed by ING Investment Fund Association possessed 505.250 pieces of shares of ELEKTROTIM S.A. jointly, which constituted 5,13% of the initial capital of the Company.

Before the change in participation the shares held by the investment funds managed by ING Investment Fund Association S.A. were giving 505.250 votes at the general meeting of ELEKTROTIM S.A., which constituted 5,13% of a total number of votes at the general meeting of the Company. According to the state of 24 August 2010, the investment funds managed by ING Investment Fund Association hold 470.046 pieces of shares of ELEKTROTIM S.A. jointly, which constitutes 4,77% of the initial capital of the Company.

According to the state of 24 August 2010r. the shares held by the investment funds managed by ING Investment Fund Association S.A. give a total of 470.046 votes at the general meeting of ELEKTROTIM S.A., which constitutes 4,77% of a total number of votes at the general meeting of the Company.