

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 34/2013

Date of issue: 06.09.2013
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Conclusion of a contract with PBH ARKOP with its seat in Wrocław for the execution of a contract for KGHM Polska Miedź 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 06.09.2013 it received a notification from **P.B.H. ARKOP Krzysztof Piankowski i S-ka Spółka Jawna** with its seat in Wrocław, a Contract concluded on 03.09.2013 which subject is the execution by ELEKTROTIM S.A. construction works in the electric and automatics field at KGHM Polska Miedź S.A., Hydrotechnical Department, as part of the following task: **"Preloading the Northern Dam at the N1-N3 Section"**.

Works shall be completed not later than 31.05.2015.

The Remuneration for the performance of works shall be **PLN 5,740,000.00 net** (say: five million, seven hundred forty thousand, 00/100 net).

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 and conditions for recognising as equivalent the information required by law of a non-Member State, however, the Management Board of makes this fact public due to potential significant meaning for future incomes of ELEKTROTIM S.A.