

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 35 / 2014

Date of issue: 04.11.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: **The change of the Confidential Information subject to Report 31/2014 of 22.10.2014 - selection of the offer of ELEKTROTIM 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. acting on the basis of Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering and the conditions for introducing financial instruments into an organized trading system and public companies (Dz.U. 2013, 1382, consolidated text), informs that on 03.11.2014 it received from the District Infrastructure Management in Bydgoszcz a notification about lodging by one of the Bidders an appeal towards the proceedings on granting the public order for the building fire training area in Grupa for the Logistic Training Centre in Grudziądz.

Thereby, currently ELEKTROTIM S.A. joins the appealing proceeding which is going to be led before the President of the National Chamber of Appeal.

ELEKTROTIM S.A. provides the information as a significant change in the Report No. 31/2014 of 22.10.2014 where the Company informed that the offer of the Company in the above-mentioned proceedings had been selected as the most advantageous with the gross price of PLN 19,999,800.