

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 37/2013

Date of issue:	02.12.2013
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Notification regarding the decrease of share in the total number of votes in ELEKTROTIM S.A.
Legal grounds:	Art. 70, section 1 of the Public Offering Act - purchase and disposal of substantial blocks of shares

Content of the Report:

The Management Board of ELEKTROTIM S.A. with its seat in Wrocław informs that Mirosław Nowakowski notified it that on 25th November 2013 he sold all shares of ELEKTROTIM S.A.

Prior to the change in share Mirosław Nowakowski possessed 607,000 shares of ELEKTROTIM S.A. which constituted 6,08% of the share capital of the Company. Prior to the change in share shares of Mirosław Nowakowski constituted 607,000 votes at the General Meeting of ELEKTROTIM S.A., which constituted 6.08% of the total number of votes at the General Meeting of the Company.