

Date of issue:	13.11.2014
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Change of the Confidential Information covered by the following reports 31/2014 and 35/2014 – selection of the offer of ELEKTROTIM S.A.
Legal Grounds:	Article 56, section 5 of the Public Offering Act - updating information

Content of the Report:

The Board of ELEKTROTIM S.A., acting under the Article 56, section 5 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 13.11.2014 received a letter addressed to the President of the National Chamber of Appeal informing about the withdrawal of the appealing Bidder from the appeal.

The withdrawal of the appeal refers to the proceedings on granting by the Regional Management of Infrastructure in Bydgoszcz the public order for the building fire training area in Grupa for the Logistic Training Centre in Grudziądz.

Thus, currently ELEKTROTIM S.A. shall await the dismissal by the National Chamber of Appeal of the appeal proceedings regarding the above-mentioned case.

ELEKTROTIM S.A. provides this information as a significant change to the Report 31/2014 of 22.10.2014 where the Company notified that the offer of the Company in the above-mentioned proceeding had been chosen as the most favourable offer with the gross price of PLN 19,999,800 and the Report 35/2014 of 04.11.2014 where the Company notified about the filing of the appeal by one of the Bidders.