

## FINANCIAL SUPERVISION AUTHORITY

**Current Report No.**                      **37/2015**

Date drawn up:                              2015-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject**                                      **Appointing two Members of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis                                      Art. 56, section 1, point 2 of the Act on Public Offering – current and periodic information

### Contents of the report:

ELEKTROTIM S.A. with its registered office in Wrocław, acting pursuant to § 28 in conjunction with § 5, sec. 1, point 22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by the legal regulations of countries that are not Member States, hereby informs that the General Meeting of the Company ELEKTROTIM S.A. on 25 May 2015 appointed the following persons to the Company's Supervisory Board:

1. Mr. Mirosław Nowakowski – Member of the Supervisory Board
2. Mr. Mateusz Rodzyńkiewicz – Member of the Supervisory Board

Attached is the detailed information concerning the members of the Supervisory Board of ELEKTROTIM S.A. presented by the Management Board (description of the education, qualifications, previously held positions and the information on the term of office of each of the Members of the Supervisory Board).

### Attachments

Curriculum Vitae of the two Members of the Supervisory Board appointed on 25-05-2015.pdf