

Date of issue: 2010-12-31

Short name of the issuer ELEKTROTIM S.A.

Subject Notification on increase of participation in the total number of votes in ELEKTROTIM S.A.

Legal ground Article 70 section 1 of the Act upon tender – purchase or selling of a meaningful packet of shares

Report's content:

The Management of ELEKTROTIM SA with the registered office in Wroclaw is informing upon notification of 31.12.2010 from AVIVA Common Retirement Association Aviva BZ WBK S.A. with the registered office in Wroclaw, that as a result of purchasing shares of ELEKTROTIM S.A. concluded on 22 December 2010, Aviva Open Retirement Fund Aviva BZ WBK (further referred to as: Aviva OFE) has increased participation in the total number of votes in the Company of ELEKTROTIM S.A. to more than 5%.

Before settlement of the above mentioned transaction, as of 27th December 2010, Aviva OFE possessed 490.000 pieces of company's shares, constituting 4,98% of the initial capital (issued shares) of the Company entitling to 490.000 votes at the General Meeting, which constituted 4,98% of the total number of votes.

After conclusion and settlement of the trans action of ELEKTROTIM S.A share purchase, as of 28th December 2010, Aviva OFE possessed 590.000 pieces of Company's shares, constituting 5,99% of the initial capital (issued shares) of the Company and entitling to 590.000 votes at the general Meeting, which constituted 5,99% of the total number of votes.