

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 38 / 2014**

Date of issue: 14.11.2014

Short name of the issuer: ELEKTROTIM S.A.

**Subject:** Information regarding selecting the offer of ELEKTROTIM S.A. -  
**Christmas lights in the next three winter seasons**

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 13.11.2014 it received from the Roads and the City Maintenance Authority in Wrocław the notification about the adjudicating the proceedings regarding the granting of an order for execution of the Christmas lights in Wrocław in the following winter seasons: 2014-2015, 2015/2016, and 2016/2017.

The offer submitted by the Consortium of the following Companies: ELEKTROTIM S.A. – the Consortium Leader and ODEON S.C. – the Consortium Partner, was chosen in the proceedings with the total gross price of PLN 6,549,602.40.

The Management Board of ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM S.A. in the future. Taking into account the provisions regarding the Public offering Act, ELEKTROTIM S.A. shall systematically inform of any changes to the Confidential Information and shall inform about the conclusion of the reference contract in a separate Current Report.