

POLISH FINANCIAL SUPERVISION

AUTHORITY

Current Report No. 4/2014

Date of issue: 20.01.2014

Short name of the issuer: ELEKTROTIM S.A.

Subject: Candidacy for the Member of the Supervisory Board of
ELEKTROTIM S.A.

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current
and periodical information

Content of the Report:

In relation to Current Report No. 3/2014 of 17.01.2014 (Information concerning calling the Extraordinary General Meeting of Shareholders) the Management Board of ELEKTROTIM S.A. acting in conformity with the rule specified in Chapter 2, section 1, subsection 5 of "The Good Practices of WSE Listed Companies", informs that on 20.01.2014 it received a notification from Andrzej Diakun - Shareholder of ELEKTROTIM S.A. - regarding announcing at the Extraordinary General Meeting of Shareholders on 17 February 2014 the candidacy of Janusz Rybka for a position of an independent Member of the Supervisory Board of ELEKTROTIM S.A.

According to the filed written declaration, Janusz Rybka gives his consent to stand for the Supervisory Board of the Company. ELEKTROTIM S.A. encloses to the Report the Curriculum Vitae of Janusz Rybka with an appropriate declaration.

Annexes:

Curriculum Vitae of the Candidate for the
Supervisory Board of ET - Janusz Rybka