

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current report no 4/2015

Dated: 26-01-2015

Abbreviated name of the issuer: ELEKTROTIM S.A.

Subject: **notification on receiving information on the selection of ELEKTROTIM S.A. tender offer as the most advantageous within the proceeding of Resortowe Centrum Zarządzania Sieciami i Usługami Teleinformatycznymi <Resort Center of Managing IT Networks and Services> in Warsaw**

Legal basis: Article 56(1)(1) of the Tender Act - Confidential Information

Contents of the report:

ELEKTROTIM S.A., acting under Article 56 (1) (1) of the Act of 29 July 2005 on Public Offering and the Conditions for Introducing Financial Instruments to an Organized Trading System and Public Companies (Journal of Laws 2013, 1382, consolidated) hereby informs that on 26.01.2015 it received from Resortowe Centrum Zarządzania Sieciami i Usługami Teleinformatycznymi < Resort Center of Managing IT Networks and Services> in Warsaw a notification on the selection of the most advantageous tender offer in the proceeding related to "Modernisation and development of IT Network for the purposes of OHQ in the military complex in Cracow - development of the design and cost estimation and construction works".

According to the above notification, the tender offer by ELEKTROTIM S.A. in the aforementioned proceedings was selected as the most advantageous with the gross price of PLN 10 688 700.

ELEKTROTIM S.A. company publishes this notification due to its potential significance to future profit of ELEKTROTIM S.A. ELEKTROTIM S.A. will inform about any changes to this confidential information on current basis and inform in a separate current report about the conclusion of an agreement.