

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 44/2015

Date prepared: 30.07.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information regarding the intention of commissioning ELEKTROTIM Group of Companies to carry out works as part of the execution of the Contract for Wrocław Airport: adapting the airport to the higher ILS category

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 29.07.2015 received information from the Board of MAWILUX S.A. (entity from ELEKTROTIM Group of Companies) regarding the intention of commissioning ELEKTROTIM Group of Companies by Strabag Infrastruktura Południe Sp. z o.o. works being part of the Contract for Wrocław Airport. The Subject of the Contract concluded between Strabag Infrastruktura Południe Sp. z o.o. and Port Lotniczy Wrocław S.A. [Wrocław Airport] includes adapting the airport to the higher ILS category and executing evaluation post-execution analysis of the Wrocław Airport.

The scope of works executed as part of the above-mentioned Contract by ELEKTROTIM Group of Companies shall be as follows:

- a) MAWILUX S.A. – building the navigation light system; net value of the works: PLN 19 million,
- b) ELEKTROTIM S.A. – repair of station ST-8A; net value of the works: PLN 2 million.

The Management Board of ELEKTROTIM S.A. makes public the fact of receiving the notification due to its potential significance in terms of future incomes of ELEKTROTIM Group of Companies. Taking into account the provisions regarding the publishing of the Current Reports, ELEKTROTIM S.A. shall inform about every change in this information and about the conclusion of a Contract.