

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 45 / 2014

Date of issue: 16.12.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information regarding selecting the offer of ELEKTROTIM S.A. - current upkeep and maintenance of traffic lights in Wrocław in 2015-2016
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), notifies that on 16.12.2014 it received from the Roads and the City Maintenance Authority in Wrocław notification about the decision on the proceeding regarding granting the public order for **"The Current upkeep and maintenance of traffic lights and the traffic control system infrastructure (ITS) in Wrocław with the following division into tasks: Task 1 – area A" for 2015 and 2016.**

The offer submitted by the Consortium of the following Companies: ELEKTROTIM S.A. – the Consortium Leader, ZABERD S.A. and ROTOMAT Sp. z o.o. – the Consortium Partners, was chosen in the proceedings with the total gross price of **PLN 6,281,768.79.**

At the same time the Board of ELEKTROTIM S.A. received on 16.12.2014 information about the decision on the proceeding regarding granting the public order for **"The Current upkeep and maintenance of traffic lights and the traffic control system infrastructure (ITS) in Wrocław with the following division into tasks: Task 2 – area B" for 2015 and 2016.** As part of the proceeding the offer submitted by the Consortium of the following companies: ELEKTROTIM S.A. – the Consortium Partner, ZABERD S.A. – the Consortium Leader and ROTOMAT Sp. z o.o. – the Consortium Partner, was chosen in the proceedings with the total gross price of **PLN 6,192,515.81.**

The Management Board of ELEKTROTIM S.A. publicises the fact of receiving the notifications due to its potential significance in terms of incomes of ELEKTROTIM S.A. in the future. Taking into account the regulation regarding the Public Offering Act, ELEKTROTIM S.A. shall regularly inform about any changes of the Confidential Information and shall notify with a separate current report on the conclusion of the reference contracts.