

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 48/2014

Date of issue:	30.12.2014
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Dismissal of the Company's Proxy
Legal grounds:	Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 5, section 1, subsection 21 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by securities issuers, notifies that it decided to revoke on 30th December 2014 the Commercial Proxy of Marian Wojdyło due to entrusting Marian Wojdyło with other duties in ELEKTROTIM S.A.

