

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 49 / 2014

Date prepared: 30.12.2014
Short name of the issue: ELEKTROTIM S.A.
Subject: **Appointing 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 22 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State, informs about appointing on 30.12.2014 by the Board of the Company Krzysztof Wójcikowski as the Proxy.

The Management Board of ELEKTROTIM S.A. presents the curricula vitae of the Proxy.

Annexes:

Information on the Proxy of ELEKTROTIM S.A. appointed on 30.12.2014