

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 50/2015**

Date prepared: 12.08.2015  
Short name of the issuer: ELEKTROTIM S.A.  
**Subject: Information regarding the receipt of notification from KGHM ZANAM S.A. regarding the selection of the offer of ELEKTROTIM S.A. as part of the proceedings regarding the execution of a task at Wydział Elektorafinacji Miedzi [Department of Copper Electrorefining] in Huta Miedzi "Legnica" [Copper smelter]**  
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

**Content of the Report:**

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 11.08.2015 received from the Consortium of the following Companies: KGHM ZANAM S.A. with its seat in Polkowice and ELSUR Sp. z o.o. with its seat in Legnica, a notification regarding the selection of ELEKTROTIM S.A. to carry out the following task:

"Reconstruction of the basic set of rectifiers ZP-1, ZP-3, ZP-4, and ZP-6 together with the transformers at Wydział Elektorafinacji Miedzi in Huta Miedzi "Legnica"".

In accordance with the submitted offer the remuneration for the execution of the task shall be PLN 12,000,000.00 net.

ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM S.A. in the future. ELEKTROTIM S.A. shall regularly notify about any changes in the Confidential Information and shall notify about the conclusion of the reference contract in a separate current report.