

FINANCIAL SUPERVISION BOARD

Current report no	6/2011
Date of issue	2011-03-23
Short name of the issuer	ELEKTROTIM S.A.
Subject	Admission of common C-series bearer shares of ELEKTROTIM S.A. to trading on stock exchange – resolution of the Stock Exchange Management
Legal ground	Article 56 section 1 subsection 2 of the Act on offer – current and periodical information

Report's content

The Managing board of ELEKTROTIM S.A. is publicizing the content of the Act no 358/2011 of the Management of the Stock Exchange in Warsaw S.A. dated 23rd March 2011 regarding admission of common C-series bearer shares of ELEKTROTIM S.A. to trading on the Main Market of the Stock Exchange.

§1

The Stock Exchange Management states that according to §19 section 1 and 2 of Stock Exchange Rules, there are 111,000 (hundred and eleven thousand) common C-series bearer shares of ELEKTROTIM S.A. admitted to trading on the basic market with nominal value of 1 zloty (one zloty) each.

§2

On the basis of §38 section 1 and 3 of Stock Exchange Rules, the Stock Exchange Management is deciding to admit the shares of ELEKTROTIM S.A. mentioned in §1 above to trading in the ordinary mode on the basic market on 28th March 2011, provided that the National Stock Exchange Depository S.A. shall register these shares and label them with "PLELEKT00016" code on 28th March 2011.

§3

The resolution shall enter into force on the date of its adoption.