

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 6 / 2012

Date of issue: 25.04.2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: Recommendation of paying the dividends for Shareholders of ELEKTROTIM S.A.

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., subject to Article 38, section 1, subsection 11 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 (Dz.U. of 28 February 2009, No. 33, item 259) notifies that, in connection to the call for the Ordinary General Meeting of Shareholders of the Company, it intends to submit the draft ordinance regarding the pay of dividends for 2011.

The motion of the Board of ELEKTROTIM S.A. has been approved by the Supervisory Board.

The motion of the Board includes the division of profits for 2011 in the amount of PLN 7,784,160.42 (say: seven million, seven hundred eighty four thousand, one hundred sixty, 42/100) by means of allotting the entire profit for the pay of dividends for the Shareholders of the Company.

The Board of the Company also intends to recommend to the General Meeting the passing of the resolution regarding the allotting the part of the reserve capital in the amount of PLN 2,174,998.58 (say: two million, one hundred seventy four thousand, nine hundred ninety eight, 58/100) to the pay of dividends for 2011 for the Shareholders of the Company.

Taking the above-mentioned information into account, the Management Board of ELEKTROTIM S.A. shall put forward a motion regarding the passing by the General Meeting the resolution concerning the pay of dividends for the shareholders of the Company in the amount of PLN 1.00 gross per 1 share of ELEKTROTIM S.A.