

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 6/2014

Date of issue: 17.02.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Content of Resolutions passed by the Extraordinary General Meeting of Shareholders on 17.02.2014
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting on the basis of Article 38, section 1, subsection 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, hereby makes public the content of Resolutions passed on the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 17th February 2014 along with a number of shares from which valid votes were cast.

Annexes:

Resolutions passed at the Extraordinary General Meeting of Shareholders on 17.02.2014