

FINANCIAL SUPERVISION BOARD

Current report no	7/2011
Date of issue	2011-03-24
Short name of the issuer	ELEKTROTIM S.A.
Subject	Message of the National Stock Depository S.A. (KDPW S.A.) regarding registration of 111.000 shares of ELEKTROTIM S.A.
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 reporting reception of a Message from the Operation Department of the National Stock Depository S.A. on 24.03.2011, containing information on registration that shall take place on 28th March 2011 at the National Depository of the stock mentioned below:

Issuer: ELEKTROTIM S.A.

ISIN code: PLELEKT00016 L

Amount of stock to be registered: 111.000 shares

Resolution of the Management of KDPW S.A. :No 115/09 of 27.03.2009 amended with the Resolution No 206/10 of 13.04.2010.

Total amount of stock after registration: 9.959.159 shares

The Company is presenting this Message of the Operation Department of KDPW S.A. in reference to the current report no 6/2011 of 23.03.2011 regarding resolution of the Stock Exchange on admission into trading of 111.000 common C-series bearer shares of ELEKTROTIM S.A.