

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 7 / 2012

Date of issue: 25.04.2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: Information regarding the correction of the Consolidated Annual Report for 2011

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. notifies that in the Consolidated Annual Report for 2011 sent on 25.04.2012 the complete Consolidated Financial Reports of ELEKTROTIM Group of Companies was not included (9 pages were published in stead of 65). The Company is sending the corrected and complete Consolidated Annual Report.