

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 8/2014**

Date of issue: 17.02.2014  
Short name of the issuer: ELEKTROTIM S.A.  
**Subject: Appointing the new Member of the Supervisory Board of ELEKTROTIM S.A. 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:**

The Management Board of ELEKTROTIM S.A. with its seat in Wrocław, acting on the basis of Article 5, section 1, subsection 22 of the Ordinance of the Minister of Finance of 19.02.2009 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, notifies that on 17 February 2014 the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. appointed the following person to the Supervisory Board of the Company:

1. Janusz Ryba – Member of the Supervisory Board.

The Board encloses detailed information regarding Janusz Ryba (education, qualifications, and previous positions, as well as information of the terms of office of the new Member of the Supervisory Board).

**Annexes:**

Information about the Member of the Supervisory Board appointed on 17.02.2014.