

List of information which were made public by ELEKTROTIM S.A. in 2010

Current reports

Report no.	Date of issue	Subject
1	08.01.2010	Dates of transferring periodical reports in the year 2010
2	12.01.2010	Contents of resolutions taken by NWZ A ELEKTROTIM S.A. on 11.01.2010
3	13.01.2010	List of shareholders who gained at least 5% of votes at the Extraordinary General Assembly of ELEKTROTIM S.A. on 11.01.2010
4	13.01.2010	Information upon buying shares by the Proxy of ELEKTROTIM S.A.
5	20.01.2010	Conclusion of a meaningful contract by dependent subject of ELEKTROTIM S.A.
6	01.02.2010	Allotment of Shares of C series – realization of Motivational Program for the year 2008 for manager staff of ELEKTROTIM S.A.
7	04.02.2010	Consolidated text of the Statute of ELEKTROTIM S.A. after Extraordinary General Assembly of Shareholders of 11.01.2010
8	16.02.2010	Amendment of the Regulations for ELEKTROTIM S.A. share redemption and cancellation Program
9	02.03.2010	Article 56 section 1 subsection 2 of the Act upon tender-current and periodical information.
10	22.03.2010	Court registration of ELEKTROTIM's initial capital increase
11	22.03.2010	Consolidated text of the Statute of ELEKTROTIM S.A. Company after registration of the initial capital's increase
12	26.03.2010	Significant contract- a change of information's character- from confidential to current due to the increase of the value of the contract with a single subject
13	12.04.2010	Selection of a subject entitled to study financial reports of ELEKTROTIM S.A.
14	13.04.2010	Resolution of KDPW S.A. upon change of the Resolution no 115/09 of KDPW S.A. Management dated on 27.03.2009 regarding registration up to 300.000 shares of C series of ELEKTROTIM S.A. under common code
15	27.04.2010	Marketing authorization and listing of 74.150 common bearer shares of C series issued by ELEKTROTIM S.A.
16	29.04.2010	List of information publicized in the year 2009
17	29.04.2010	Message of DNSD S.A. regarding registration of 74.150 shares of ELEKTROTIM S.A.
18	30.04.2010	Announcement upon convocation of an Ordinary General Meeting of ELEKTROTIM S.A. for 26.05.2010
19	30.04.2010	Information upon conclusion of a significant contract
20	24.05.2010	Candidature for the make-up of the Supervisory Board of a new cadence.
21	27.05.2010	Content of the Resolutions passed by the General Meeting of Shareholders of ELEKTROTIM S.A. on 26.05.2010
22	27.05.2010	Dividend for Shareholders of ELEKTROTIM S.A. for the year 2009
23	27.05.2010	List of shareholders possessing at least 5% of the number

		of votes at the General Meeting of Shareholders WZA ELEKTROTIM S.A. on 26.05.2010
24	27.05.2010	End of the Program of Purchasing Own Shares of ELEKTROTIM S.A. for amortization
25	27.05.2010	Appointment of the Supervisory Board of ELEKTROTIM S.A. on 26.05.2010 by the General Meeting of the Company
26	27.05.2010	Appointment of the Management of ELEKTROTIM S.A. by the Supervisory Board of the Company on 26.05.2010
27	07.06.2010	Conclusion of the significant agreement – rebuilding of the communication arrangement at the "Sky Tower" in Wrocław
28	19.06.2010	Notification upon exceeding 5% of the total number of votes in ELEKTROTIM S.A.
29	24.06.2010	Sale of shares of ELEKTROTIM S.A. by the obliged people
30	28.06.2010	Notification upon decrease of the total number of votes in ELEKTROTIM S.A. Company
31	28.06.2010	Notification upon decrease of participation in the total number of votes at ELEKTROTIM S.A. Company
32	16.08.2010	Purchase of ELEKTROTIM S.A. shares by the Company's Proxy
33	27.08.2010	Notification upon decrease of participation in the total number of votes in ELEKTROTIM S.A. Company
34	08.10.2010	Purchase of considerable value stocks of MAWILUX Ltd by ELEKTROTIM S.A
35	24.11.2010	Conclusion of a meaningful contract – design and installation of an electric fence protection system and video supervision system on the fence of Wrocław airport
36	14.12.2010	Allotment of A-series subscription warranty of Motivation Program for the year 2009
37	31.12.2010	Conclusion of a meaningful contract – ELEKTROTIM S.A. as a sub-executor within framework of "Performance of the Intelligent Transport System in Wrocław"
38	31.12.2010	Notification on increase of participation in the total number of votes in ELEKTROTIM S.A.

Periodical reports concerning 2009 and issued in 2010

Report no.	Date of issue	Subject
QSr 4/2009	26.02.2010	Consolidated quarterly report for 4Q of 2009
R 2009	27.04.2010	Individual annual report for 2009
RS 2009	27.04.2010	Consolidated annual report for 2009

Periodical reports for 2010 issued in 2010

Report no.	Date of issue	Subject
QSr 1/2010	14.05.2010	Consolidated quarterly report for 1Q of 2010
PSr 2010	24.08.2010	Consolidated semi-annual report for 2010
QSr 3/2010	12.11.2010	Consolidated quarterly report for 3Q of 2010

