

**List of information which ELEKTROTIM S.A. made public in 2011**

**Current Reports**

<b>Report No.</b>	<b>Date of making the report public</b>	<b>Subject</b>
1	24-01-2011	Distribution of C-series Shares - Performance of the Motivation Program for 2009 for the Managerial Personnel of ELEKTROTIM S.A.
2	28-01-2011	Date of handing over periodical reports in 2011
3	02-03-2011	Signing the Letter of Intent regarding the intention of purchasing by ELEKTROTIM S.A. shares of ELEKTROMONTAŻ - POZNAŃ S.A. from BUDIMEX S.A. and Bank Handlowy w Warszawie S.A.
4	04-03-2011	Court registration of raising the share capital of ELEKTROTIM S.A.
5	04-03-2011	The consolidated Statute of ELEKTROTIM S.A. having registered the raised share capital.
6	23-03-2011	Approving and floating 111,000 C-series ordinary bearer shares of ELEKTROTIM S.A. – Resolution of the General meeting of Shareholders Board
7	24-03-2011	Announcement of KDPW S.A. regarding the registration of 111,000 shares of ELEKTROTIM S.A.
8	15-04-2011	Information on the completion of negotiations regarding the purchasing by ELEKTROTIM S.A. shares of ELEKTROMONTAŻ-POZNAŃ S.A. from BUDIMEX S.A. and Bank Handlowy w Warszawie S.A.
9	09-05-2011	List of information which ELEKTROTIM S.A. made public in 2010
10	09-05-2011	Information concerning calling the Ordinary General Meeting of Shareholders of
11	13-05-2011	Information on the decision of the Minister of the State Treasury regarding the process of privatisation of ELEKTROMONTAŻ - POZNAŃ S.A.
12	30-05-2011	Concluding a reference Contract by MAWILUX Sp. z o.o. - subsidiary of ELEKTROTIM S.A.
13	31-05-2011	Concluding a reference Contract - equipping tram stops on new sections of Plus Tram routes
14	06-06-2011	The content of Resolutions passed by the GMS of ELEKTROTIM S.A. on 06.06.2011
15	06-06-2011	Dividend for Shareholders of ELEKTROTIM S.A.
16	06-06-2011	List of Shareholders holding at least 5% of votes at the GMS of ELEKTROTIM S.A. on 06.06.2011.
17	10-06-2011	Conclusion the Contract with Skanska S.A. (works as part of the following task: Construction of S-8 express road Olesnica-Syców)
18	22-06-2011	Conclusion of a reference Contract - construction of an indoor shooting range for
19	05-07-2011	Information concerning selection of ELEKTROTIM S.A. as a contractor of power, tele-technical, and lighting works as part of the task of constructing artificial surfaces at Wrocław- Strachowice airport.
20	11-07-2011	Notification (explanation) regarding the share in the total number of votes in ELEKTROTIM S.A. held by Millennium Dom Maklerski S.A.
21	19-07-2011	Conclusion of reference Contracts - conclusion of Contracts with ZANAM - LEGMET Sp. z o.o. on walling of flotation machines in the area of ZWR Polkowice [Ore Enrichment Plant]

22	22-07-2011	Conclusion of the reference Contract with Skanska S.A. on completion of power, tele-technical, and lighting works as part of the task of "Constructing artificial surfaces at Wrocław-Strachowice airport/"
23	09-08-2011	Purchasing shares of ELEKTROTIM S.A. by the Company's Procurator
24	13-09-2011	Information concerning performance of issue objectives for 2007
25	06-10-2011	Conclusion of the Contract with Hochtief Polska S.A. (construction of office and production building for 3M Wrocław Sp. z o.o.)
26	04-11-2011	Conclusion of a contract by and between the subsidiary company MAWILUX Sp. z o.o. and
27	15-11-2011	Selection of an entity authorised to investigate the financial statements of ELEKTROTIM S.A.
28	21-11-2011	Conclusion of Contracts with Wojdyła Budownictwo Sp. z o.o. - completion of construction works for Wodyła Business Park Office Complex
29	02-12-2011	Concluding a contract with DFM ZANAM - LEGMET Sp. z o.o.
30	14-12-2011	Conclusion of the Contract between the subsidiary of ELEKTROTIM S.A. i.e. PROCOM SYSTEM S.A. and INSTAL KRAKÓW S.A.
31	28-12-2011	Conclusion of a reference Contract - construction of an indoor shooting range for District Infrastructure Management in

**Periodical Reports regarding 2010 published in 2011**

<b>Report No.</b>	<b>Date of making the report public No.</b>	<b>Subject</b>
Qsr 4/2010	25-02-2011	Consolidated quarterly report for 4Q 2010
R 2010	20-04-2011	Individual Annual Report for 2010
RS 2010	20-04-2011	Consolidated Annual Report for 2010

**Periodical Reports regarding 2011 published in 2011**

<b>Report No.</b>	<b>Date of making the report public No.</b>	<b>Subject</b>
Qsr 1/2011	12-05-2011	Consolidated quarterly report for 1Q 2011
PSr 2011	24-08-2011	Consolidated Six-month Report 2011
Qsr 3/2011	09-11-2011	Consolidated quarterly report for 3Q 2011