

POLISH FINANCIAL SUPERVISION

AUTHORITY

Current Report No. 9/2013

Date of issue: 19.04.2013

Short name of the issuer: ELEKTROTIM S.A.

Subject: The consolidated text of the Articles of Association of ELEKTROTIM
S.A. after the registration of the raised share capital

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., subject to Article 100, section 4 in reference to Article 38, section 1, subsection 2 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, as well as with the decision of the District Court for Wrocław-Fabryczna, 6th Commercial Department of the National court Register of 18 April 2013 in mind, attaches the consolidated text of the Articles of association of ELEKTROTIM S.A. including the change in the share capital of the Company (Article 8, section 1 of the Articles of Association).