

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 15 / 2013

Date of issue:	21.05.2013
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Candidacy to the Supervisory Board of ELEKTROTIM S.A.
Legal grounds:	Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

In relation to Current Report No. 12/2013 of 25.04.2013 (Information concerning calling the Ordinary General Meeting of Shareholders) the Management Board of ELEKTROTIM S.A. acting in conformity with the rule specified in Chapter 2, section 1, subsection 5 of "Good Practices of WSE Listed Companies", informs that on 21.05.2013 it received an announcement from Krzysztof Folta - majority shareholder of ELEKTROTIM S.A. - regarding announcing at the General Meeting of Shareholders on 23 May 2013 the candidacy of Stefan Dziedziul for a position of an independent Member of the Supervisory Board of ELEKTROTIM S.A.

According to the filed written declaration, Stefan Dziedziul gives his consent to stand for the Supervisory Board of the Company.

The Board of ELEKTROTIM S.A. encloses to the Report the Curriculum Vitae of Stefan Dziedziul together with the appropriate declaration.