

Current Report No. 55/2015

Date prepared: 29.09.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: Selection of ZEUS S.A., a company being part of ELEKTROTIM Group of Companies, as the most advantageous offer in the proceedings being carried out by the District Infrastructure Management in Szczecin
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering and the conditions for introducing financial instruments into an organized trading system and public companies (Dz.U. 2013, 1382, consolidated text), informs that on 28.09.2015 it received from ZEUS S.A., a Company being part of the Group of Companies, a notification regarding the selection of two offers submitted by ZEUS S.A. in the District Infrastructure Management in Szczecin.

According to the above-mentioned notification the offers submitted by ZEUS S.A. being part of the two following tenders were selected as the most advantageous.

The tender procedure refers to the following tasks:

- a) renovation of building no. 47 and building a fence together with the teletechnical and alarm systems for building no. 47 in Kołobrzeg; value of the offer of ZEUS S.A. amounts to PLN 6,152,600.00 gross,
- b) designing and carrying out construction works for the following task: "Expansion of the guardroom building no. 13 for the purpose of adapting it to the requirements of a squadron building in Świdwin"; value of the offer of ZEUS S.A. amounted to PLN 9,370,000.00 gross.

The Management Board of ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM Group of Companies.

Taking into account the provisions regarding, among others, the Public offering Act, ELEKTROTIM S.A. shall systematically inform of any changes to the Confidential Information and shall inform about the conclusion of the contract in a separate Current Report.