

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 21/2016

Date prepared: 2016-06-07
Short name of the issuer: ELEKTROTIM S.A.
Subject: Dividend for Shareholders 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:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 38, section 2 of the Ordinance of the Minister of Finance of 19 February 2009 on on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State, informs that on 7 June 2016 the Ordinary General Meeting of Shareholders of the Company allotted the amount of PLN 12,378,931.16 (say: twelve million, three hundred seventy eight thousand, nine hundred thirty one zlotys, 16/100) for the payment of dividend for the Shareholders, i.e. PLN 1.24 (say: one zloty, 24/100) gross per one share.

The General Meeting resolved that those Shareholders who on 15 June 2016 (record day) are holders of shares of the Company shall be entitled to receive dividend. The dividend shall be paid to the Shareholders on 30 June 2016 (dividend payment day).

The total number of shares eligible for dividend shall be 9,983,009 shares.