

Current report no 32 / 2010

Date of issue: 2010-08-16

Short name of the issuer ELEKTROTIM S.A.

Subject Purchase of shares of ELEKTROTIM S.A. by Company's Proxy.

Legal ground Article 56 section 1 subsection 2 of the act upon tender – current and periodical information.

Report's content

The Management of ELEKTROTIM S.A., acting on the basis of the article 160 section 4 of the act of 29th July 2005 upon financial instruments turnover, is herein informing that on 16th August 2010 was notified by Company's Proxy upon purchase of 400 (in words: four hundred) pieces of shares of ELEKTROTIM S.A. at average price of 12,75 zloty per one share.

The above mentioned shares were purchased on 30th July 2010 at the Warsaw Stock Exchange S.A. within frames of common session transactions.

The person obliged to pass the information has reserved the right for publishing his/her personal data.