

FINANCIAL SUPERVISION BOARD

Current report no 2 / 2011

Date of issue: 2011-01-28

Short name of the issuer: ELEKTROTIM S.A.

Subject Fixed dates of passing periodical reports in the year 2011

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

Report's content:

Acting on the basis of § 103 section 1 of the Financial Minister's Decree dated 19th February 2009 regarding current and periodical information passed by issuers of securities and conditions of acknowledging as equivalent the information required by the legal rules of a non-member country (Journal of Laws of 2009, No 33, item 259), the Management of ELEKTROTIM S.A. is herein giving the dates of passing consolidated current reports in the year 2011:

1. Consolidated extended **quarterly reports:**

- a) for **IV quarter of 2010 - 25.02.2011**
- b) for **I quarter of 2011 - 12.05.2011**
- c) for **III quarter of 2011 - 09.11.2011**

2. Consolidated extended **half-yearly report for I half of the year 2011:** **24.08.2011**

3. **Annual reports:**

- a) Individual annual report for the **year 2010** **20.04.2011**
- b) Consolidated annual report for the **year 2010** **20.04.2011**

The Company is not planning to publicize the report for II quarter of the year 2011 on the basis of § 101 section 2 of Financial Minister's Decree dated 19th February 2009 regarding current and periodical information passed by issuers of securities and conditions of acknowledging as equivalent the information required by the legal rules of a non-member country.

The Management of ELEKTROTIM S.A. affirms declaration that according to § 83 section 1 and 3 of the above mentioned Decree, the Issuer shall not pass separate individual quarterly reports and a half-yearly report.