

**ELEKTROTIM S.A.**  
**ORDINARY GENERAL ASSEMBLY OF THE COMPANY**  
**CALLED ON 6 JUNE 2011**

**FORM OF THE POWER OF ATTORNEY**

I, the undersigned,

Full name: .....

Company: .....

Position: .....

Address: .....

and

Full name: .....

Company: .....

Position: .....

Address: .....

we hereby declare that ..... (full name/shareholder's company) („the Shareholder”) owns ..... (number) of ordinary bearer shares of ELEKTROTIM S.A. with its registered seat in Wrocław ("the Company")

**and we hereby give Power of Attorney to:**

Mr./Mrs. .... (full name),

holder of .....

identity document .....(specify)

of the following number .....(number and series)

issued by ..... (name of the authority)

PESEL [Personal Identification Number].....

to represent the Shareholder on an ordinary General Assembly called for 6 June 2011, at 10:00 a.m. in Wrocław, ul. Stargardzka 8, specifically to participate and raise points during the Ordinary General Assembly, to sign the participants' list, and to vote on behalf of the Shareholder in accordance with the guidelines regarding methods of voting below/ in the Attorney's discretion.<sup>1</sup>

The Power of Attorney shall remain valid until the Ordinary General Assembly is finished.

.....

(signature)

.....

(signature)

City/Town: .....

City/Town: .....

Date: .....

Date .....

<sup>1</sup> delete as appropriate

## IMPORTANT INFORMATION

### Identification of the Shareholder

In order to identify the Shareholder giving the Power of Attorney, the following documents shall be enclosed to this Power of Attorney:

- a) In case a Shareholder being a natural person – copy of the identity document (identity card, passport)
- b) In case of a Shareholder other than natural person – copy from an appropriate register or other document confirming the person's authorisation (or a natural person's) to represent the Shareholder during the Ordinary General Assembly (for instance, continuous Power of Attorney).

In case of doubt concerning the authenticity of copies of the above-mentioned documents, the Management Board of the Company reserves the right to require the Attorney to present the following documents when preparing the participants' list:

- a) in case of a Shareholder being a natural person - true copy of the original certified by the Notary or other body entitled to certify the authenticity of the copy of the identification document, passport, or other official documents confirming the identity on the Shareholder, or
- b) in case of a Shareholder other than a natural person - original or a true copy certified by the Notary or other body entitled to certify the authenticity of the document from the appropriate register or other document confirming the authorisation of the natural person (or natural persons) to represent the Attorney during the Ordinary General Assembly (for instance, the continuous Power of Assembly).

### Identification of the Attorney

In order to identify the Attorney, the Managers of the Board reserve the right to require the Attorney to present the following documents at preparing the participants' list:

- a) in case of an Attorney being a natural person - identity card, passport, or other official document confirming the Shareholder's identity, or
- b) in case of an Attorney other than a natural person - original or a true copy of the original certified by the Notary or other body entitled to certify the authenticity of the copy of the original from the appropriate register or other document confirming the authorisation of a natural person (natural persons) to represent the Attorney during the Ordinary General Assembly (for instance, continuous Power of Attorneys).

**PLEASE NOTE THAT IN CASE OF DISCREPANCIES BETWEEN DATA OF THE SHAREHOLDER INDICATED IN THE POWER OF ATTORNEY AND DATA IN THE LIST OF SHAREHOLDERS DEVELOPED ON THE BASIS OF A LIST DELIVERED BY THE ENTITY KEEPING THE SECURITIES DEPOSIT (KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A.) AND SUBMITTED TO THE COMPANY IN ACCORDANCE WITH ARTICLE 4063 OF THE CODE OF COMMERCIAL COMPANIES THE SHAREHOLDER MAY BE AUTHORISED TO PARTICIPATE IN THE ORDINARY GENERAL ASSEMBLY.**

**PLEASE NOTE THAT THE COMPANY DOES NOT IMPOSE OBLIGATION OF GIVING POWER OF ATTORNEY ON THE ABOVE-PRESENTED FORM.**

## RESERVATIONS

- 1) This form is not intended for verification of the voting method of the Attorney on behalf of the Shareholder.
- 2) This form does not substitute Power of Attorney given to the Attorney by the Shareholder.
- 3) Using the form provided by the Company is not compulsory for the Shareholder and does not constitute a condition for voting by the Attorney during the Ordinary General Assembly.
- 4) Possibility to use the said form is a right and not a Shareholder's obligation. The Shareholder decides on the method its Attorney shall vote.

## FORM ALLOWING THE ATTORNEY EXERCISE ITS VOTING RIGHT

This form constitutes a helping material for exercising voting right by .....  
(Attorney's full name/company) authorised to represent ..... (Shareholder's full name/company)  
during the Ordinary General Assembly of ELEKTROTIM S.A. called for 6 June 2011, at  
10:00 a.m. in Wrocław ul. Stargardzka 8, on the basis of the Power of Attorney given on  
..... (date).

## COMMENTARY

Shareholders are asked to issue instructions by marking (X) appropriate space. In case of marking "other" space, Shareholders are asked to specify detailed instructions regarding the execution of the voting right by the Attorney.

If the Shareholder decides to vote differently from the shares held the Shareholder will be asked to indicate in appropriate space number of shares from which the Attorney shall vote "for", "against", or "abstain from voting". If no number of shares is indicated it is recognised that the Attorney is authorised to vote in a given way from all shares held by the Shareholder.

The Management board of the Company points out that the drafts of resolutions may differ from the drafts of resolutions voted directly during the Ordinary General Assembly. In order to avoid doubt concerning the way of the Attorney's voting, the Management Board advises to instruct the Attorney on the procedures in such case.

**DRAFTS OF RESOLUTIONS FOR GENERAL ASSEMBLIES OF ELEKTROTIM S.A.**

**DRAFT RESOLUTION NO. 1/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on election of the Chairperson of the General Assembly of ELEKTROTIM S.A.**

On the basis of Article 409, section 1 of the Code of Commercial Companies, the General Assembly of ELEKTROTIM S.A. appoints the following person the Chairperson of the General Assembly .....

**Voting instructions:**

<b>Point 2 of the agenda - election of the Chairperson of the Ordinary General Assembly of ELEKTROTIM S.A.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
	<b>filing objection</b>		
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 2/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on election of the Secretary of the General Assembly of ELEKTROTIM S.A.**

The General Assembly of ELEKTROTIM S.A. appoints the following person Secretary of the General Assembly .....

**Voting instructions:**

<b>Point 3 of the agenda - election of the Secretary</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>Number of shares:</b> .....	<b>filing objection</b>		
	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
<b>Other:</b>			

**Draft Resolution No. 3/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on selection of the Returning Committee of the General Assembly of  
ELEKTROTIM S.A.**

The General Assembly of ELEKTROTIM S.A. selects the Returning Committee of the General Assembly composed of:

1. ....
2. ....

**Voting instructions:**

<b>Point 4 of the agenda - selection of the Returning Committee</b>			
<b>for</b>	<b>against filing objection</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 4/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on passing the agenda**

The General Assembly of ELEKTROTIM S.A. passes the agenda in the wording announced by the Management Board of ELEKTROTIM S.A. on the company's website ([www.elektrotim.pl](http://www.elektrotim.pl)) on ..... and in the manner specific for passing current information in accordance with provisions regarding the public offering and the conditions for introducing financial instruments into an organized trading system and on public companies.

**Voting instructions:**

<b>Point 6 of the agenda - passing the agenda</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 5/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on endorsing the Report of the Management Board of ELEKTROTIM S.A.  
for 2010**

Pursuant to article 395, section 2, subsection 1 of the Code of Commercial Companies and Article 29, section 1 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Assembly endorses the Report of the Management board of ELEKTROTIM S.A. for 2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

Point 12 of the agenda - passing Resolutions concerning endorsing the Report of the Management Board for 2010			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			



**Draft Resolution No. 6/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on endorsing Financial Reports of the Company for 2010**

Pursuant to article 395, section 2, subsection 1 of the Code of Commercial Companies and Article 29, section 1 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Assembly endorses the financial Report of the Management Board for 2010, which comprises:

1. **Report on financial condition** developed as of 31 December 2010 which on the assets and liabilities side presents the amount of **PLN 101,140,128.58** (say: one hundred one million one hundred forty thousand one hundred twenty eight PLN, 58/100).
2. **Account of profits and losses** for the period of 01.01.2010 to 31.12.2010 which presents the net profit amounting to **PLN 5,090,738.58** (say: five million ninety thousand seven hundred thirty eight PLN, 58/100).
3. **Other total incomes** for the period of 01.01.2010 to 31.12.2010 which present the total income amounting to **PLN 5,090,738.58** (say: five million ninety thousand seven hundred thirty eight PLN, 58/100).
4. **Report of changes in equities for the period of 01.01.2010 to 31.12.2010**, presenting the decrease of equity by PLN 8,261,133.99 (say: eight million two hundred sixty one thousand hundred thirty three PLN, 99/100)
5. **Report of cash flows** for the period of 01.01.2010 to 31.12.2010, presenting the decrease of cash flows by PLN 19,048,405.93 (say: nineteen million forty eight thousand four hundred five PLN, 93/100)
6. **Additional information concerning applied accounting rules (policy) and other explanatory information.**

2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 13 of the agenda - passing Resolutions concerning endorsing the Financial Report of the Company for 2010</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
	<b>filing objection</b>		
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 7/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on endorsing the Report on activity of ELEKTROTIM Capital Group for 2010**

Pursuant to Article 395, section 5 of the Code of Commercial Companies and article 29, section 1 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Assembly endorses the Report of activity of ELEKTROTIM Capital Group for 2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

Point 14 of the agenda - passing Resolutions concerning endorsing the Report on activity of ELEKTROTIM Capital Group for 2010			
<b>for</b>  <b>Number of shares:</b> .....	<b>against</b> <b>filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>  <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>  <b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 8/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on endorsing the consolidated Financial Reports  
of ELEKTROTIM Capital Group for 2010.**

Pursuant to Article 395, section 5 of the Code of Commercial Companies and article 29, section 1 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. Upon examination, the General Assembly endorses the consolidated Financial Reports for 2010, which comprises:

1. **Consolidated report on financial condition developed as at 31.12.2010** which on the assets and liabilities side presents the amount of **PLN 121,902,000.00** (say: one hundred twenty one million nine hundred two thousand PLN),
2. **Consolidated report on total incomes** for the period of 01.01.2010 to 31.12.2010, presenting the net profit amounting to PLN 3,785,000.00 (say: three million seven hundred eighty five thousand PLN),
3. **Consolidated report on changes in equity** for the period of 01.01.2010 to 31.12.2010, presenting a decrease in equity by PLN 7,584,000.00 (say: seven million five hundred eighty four thousand),
4. **Consolidated report on cash flows** for the period of 01.01.2010 to 31.12.2010, presenting a decrease in cash by PLN 17,227,000.00 (say: seventeen million two hundred twenty seven thousand PLN),
5. **Additional information concerning applied accounting rules (policy) and other explanatory information.**

2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

Point 15 of the agenda - passing Resolutions concerning endorsing the <b>Consolidated Financial Reports of ELEKTROTIM Capital Group for 2010</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 9/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on division of the Company's profits for 2010**

Pursuant to Article 395, section 2, subsection 2 of the Code of Commercial Companies, in relation to Article 347 of the Code of Commercial Companies and Article 29, section 2 of the Statute of ELEKTROTIM S.A., the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly shall allot the net profit for 2010 amounting to PLN 5,090,738.58 (say: five million ninety thousand seven hundred thirty eight PLN, 58/100) for payment of dividends for Shareholders.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 16 of the agenda - passing Resolutions concerning division of the Company's profits for 2010.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 10/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on allotting profits carried forward to the reserve capital**

Pursuant to Article 396, section 5 of the Code of Commercial Companies and article 29 of the Statute of ELEKTROTIM S.A. the General Assembly resolves as follows:

1. Pursuant to Article 396, section 5 of the Code of Commercial Companies in relation to Article 348, section 1 of the Code of Commercial Companies and Article 29, section 2 of the Statute of ELEKTROTIM S.A. the General Assembly shall allot the profit carried forward and amounting to PLN 2,067,582.78 (say: two million sixty seven thousand five hundred eighty two PLN 78/100) to the reserve capital.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 17 of the agenda - passing Resolutions concerning allotting profits carried forward to the reserve capital</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 11/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on payment of the dividends**

Pursuant to Article 395, section 2, subsection 2 of the Code of Commercial Companies, in relation to Article 348 of the Code of Commercial Companies and Article 29, section 2 of the statute of ELEKTROTIM S.A., as well as given regulations of "Detailed rules of operating of the National Depository for Securities" which constitute an Annex to the Resolution of KDPW S.A. Management Board no. 79/98 of 29.01.1998 as amended, the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly resolves the payment of dividends amounting to **PLN 6,971,411.30** (say: six million nine hundred seventy one thousand four hundred eleven PLN, 30/100), which constitutes **PLN 0.70 gross** (70/100) per one share.
2. The dividend shall be financed:
  - a) in the amount of **PLN 5,090,738.58** (say: five million ninety thousand seven hundred thirty eight PLN, 58/100) from the profit from 2010 on the basis of Resolution No. 9/WZA/2011;
  - b) in the amount of **PLN 1,880,672.72** (say one million eight hundred eighty thousand six hundred seventy two PLN, 72/100) from the reserve capital.
3. The General Assembly resolves that Shareholders who are owners of the Company on 22.06.2011 (record date) shall be entitled to dividends for 2010. The Dividend shall be payable to Shareholders not later than 08.07.2011 (record date for paying dividends).
4. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 18 of the agenda - passing Resolution concerning the payment of dividend</b>			
<b>for</b>   <b>Number of shares:</b> .....	<b>against</b>  <b>filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>   <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>   <b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 12/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the President of the Company -  
Mr. Andrzej Diakun**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties in 2010 by the President of the Management Board - Mr. Andrzej Diakun.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 19 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the President of the Company - Andrzej Diakun - in 2010.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
	<b>filing objection</b>		
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 13/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Vice-President, Financial  
Director - Mr. Dariusz Połetek**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties in 2010 by the Vice-President, Financial Director - Mr. Dariusz Połetek.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 20 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Vice-President, Financial Director - Dariusz Połetek - for 2010.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			



**Draft Resolution No. 14/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Vice-President,  
Development Director - Mr. Mirosław Nowakowski**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges fulfilment of duties by the Vice-President, Development Director - Mr. Mirosław Nowakowski for the period of 26.05.2010 to 31.12.2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 21 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Vice-President, Development Director - Mirosław Nowakowski for the period of 26.05.2010 to 31.12.2010.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 15/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the President of the Supervisory Board - Mr Krzysztof Folt**

**Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:**

1. The General Assembly acknowledges the fulfilment of duties in 2010 by the President of the Supervisory Board - Mr. Krzysztof Folt.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 22 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the President of the Supervisory Board - Krzysztof Folt - for 2010.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
<b>filing objection</b>			
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 16/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory  
Board - Mr. Robert Machała**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mr. Robert Machała for the period of 01.01.2010 to 26.05.2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 23 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Robert Machała - for the period of 01.01.2010 to 26.05.2010.</b>			
<b>for</b>  <b>Number of shares:</b> .....	<b>against filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>  <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>  <b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 17/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory  
Board - Mr. Zdzisław Gajek**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mr. Zdzisław Gajek for the period of 01.01.2010 to 26.05.2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 24 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Zdzisław Gajek - for the period of 01.01.2010 to 26.05.2010.</b>			
<b>for</b>	<b>against</b>	<b>abstain</b>	<b>at the Attorney's discretion</b>
	<b>filing objection</b>		
<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....	<b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 18/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Mr. Jan Walulik**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mr. Jan Walulik for 2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

Point 25 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Jan Walulik - for 2010.			
<b>for</b>  <b>Number of shares:</b> .....	<b>against</b>  <b>filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>  <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>  <b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 19/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory  
Board - Mr. Wojciech Szymon Kowalski**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mr. Wojciech Szymon Kowalski for 2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 26 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Wojciech Szymon Kowalski - for 2010.</b>			
<b>for</b>  <b>Number of shares:</b> .....	<b>against filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>  <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>  <b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 20/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Mr. Wiktor Wieczorkowski**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mr. Wiktor Wieczorkowski for the period of 26.05.2010 to 31.12.2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 27 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Wiktor Wieczorkowski - for the period of 26.05.2010 to 31.12.2010.</b>			
<b>for</b>  <b>Number of shares:</b> .....	<b>against</b> <b>filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>  <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>  <b>Number of shares:</b> .....
Other:			

**Draft Resolution No. 21/WZA/2011  
of the Ordinary General Assembly of ELEKTROTIM S.A.  
with its registered seat in Wrocław ("the Company")  
of 06.06.2011**

**on acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Mr. Mateusz Rodzynkiewicz**

Pursuant to Article 395, section 2, subsection 3 of the Code of Commercial Companies and Article 29, section 3 of the Statute of ELEKTROTIM S.A. the General Assembly of ELEKTROTIM S.A. resolves as follows:

1. The General Assembly acknowledges the fulfilment of duties by the Member of the Supervisory Board - Mr. Mateusz Rodzynkiewicz for the period of 26.05.2010 to 31.12.2010.
2. The Resolution shall enter into force on the day of signing.

**Voting instructions:**

<b>Point 28 of the agenda - passing Resolution concerning the acknowledgement of fulfilment of duties by the Member of the Supervisory Board - Mateusz Rodzynkiewicz - for the period of 26.05.2010 to 31.12.2010.</b>			
<b>for</b>  <b>Number of shares:</b> .....	<b>against</b>  <b>filing objection</b>  <b>Number of shares:</b> .....	<b>abstain</b>  <b>Number of shares:</b> .....	<b>at the Attorney's discretion</b>  <b>Number of shares:</b> .....
Other:			

.....  
Signature of the Shareholder / persons acting on behalf of the Shareholder