

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.10/2011

Date of issue: 2011-05-09

Short name of the issuer: ELEKTROTIM S.A.

Subject: Information concerning calling the Ordinary General Assembly of ELEKTROTIM S.A. on 06.06.2011.

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Report's Content:

The Management Board of ELEKTROTIM with its registered seat in Wrocław ul. Stargardzka 8, entered to the Register of Entrepreneurs under the number KRS 0000035081 by the District Court for Wrocław-Fabryczna, 6th Commercial Department of the National Court Register,, acting on the basis of Article 26, section 3 of the Statute of ELEKTROTIM S.A., Article 399, section 1, Article 402 (1), section 1 and 2 in relation to Article 395, section 1 of the Code of Commercial Companies calls **the Ordinary General Assembly of ELEKTROTIM S.A. on 6 June 2011**, at 10.00 a.m. in the Company's seat in Wrocław, ul. Stargardzka 8.

Suggested Agenda:

1. Opening of the Ordinary General Assembly of ELEKTROTIM S.A.
2. Election of the Chairperson of the Ordinary General Assembly
3. Election of the Secretary
4. Selection of the Returning Committee
5. Confirmation of correctness of calling the Ordinary General Assembly and its ability to resolving Resolutions.
6. Accepting the Agenda.
7. Examination of the Report of the Management Board for operations in 2010.
8. Examination of the Financial Reports of the Company for 2010.
9. Examination of the Report of the Capital Group's operations in 2010.
10. Examination of the Consolidated Financial Reports of ELEKTROTIM Capital Group for 2011.
11. Presentation of the Report of the Supervisory Board on the result of assessment of: the Report of the Management Board of ELEKTROTIM S.A., Financial Reports of ELEKTROTIM S.A. for 2010 together with the Auditor's report, the Management Board's motion concerning the division of profits for 2010, as well as the result of assessment of the Report of the Capital Group's operations, the Consolidated Financial Reports of ELEKTROTIM Capital Group for 2011 together with the Auditor's Report, taking into account assessment of the internal control system and the risk management system significant for the Company and assessment of the Supervisory Board's operations.
12. Passing Resolution on endorsing the Report of the Management Board for operations 2010.
13. Passing Resolution on endorsing Financial Reports of the Company for 2010.
14. Passing Resolution on endorsing the Report of the Capital Group's operation in 2010.

15. Passing Resolution on endorsing the Consolidated Financial Reports of the Capital Group in 2010.
16. Passing Resolution on division of the Company's profits for 2010.
17. Passing Resolution on allotting the profit carried forward to the reserve capital.
18. Passing Resolution on the payment of dividends.
19. Passing Resolution on acknowledging the fulfilment of duties by the President of the Company - Andrzej Diakun - for 2010.
20. Passing Resolution on acknowledging the fulfilment of duties by the Vice-President, Financial Director - Dariusz Połetek - for 2010.
21. Passing Resolution on acknowledging the fulfilment of duties by the Vice-President, Development Director - Mirosław Nowakowski - for the period of 26.05.2010 to 31.12.2010.
22. Passing Resolution on acknowledging the fulfilment of duties by the Chairperson of the Supervisory Board - Krzysztof Folta - in 2010.
23. Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Robert Machała - for the period of 01.01.2010 to 26.05.2010.
24. Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Zdzisław Gajek - for the period of 01.01.2010 to 26.05.2010.
25. Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Jan Walulik - for 2010.
26. Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Wojciech Szymon Kowalski - for 2010.
27. Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Wiktor Wieczorkowski - for the period of 26.05.2010 to 31.12.2010.
28. Passing Resolution on acknowledging the fulfilment of duties by the Member of the Supervisory Board - Mateusz Rodzyńkiewicz - for the period of 26.05.2010 to 31.12.2010.
29. Closure of the Ordinary General Assembly.

As an enclosure to the Report of the Management Board, in accordance with Article 38, section 1, subsection 1 and 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent (Dziennik Ustaw from 2009, No. 33, item 259, as amended) shall transfer the following:

1. Information concerning the General Assembly of the Company developed in accordance with Article 402 (2) of the Code of Commercial Companies.
2. Draft Resolution with grounds.
3. Specimen of the Power of Attorney Form to execute the voting right by the Attorney.

The Company shall post all information concerning the Ordinary General Assembly at the Company's website: www.elektrotim.pl, tab GSM.