

Date of issue: 10/06/2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: Conclusion the Contract with Skanska S.A. (works as part of the following task:
Construction of S-8 express road Olesnica-Syców)

Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential
information

Report's Content:

The Management Board of ELEKTROTIM S.A. notifies that on 10.06.2011 it signed a Contract received from SKANSKA S.A. with its registered seat in Warszawa concerning the performance of construction works by ELEKTROTIM S.A. as part of the following task: "Construction of S-8 express work Wrocław (Psie Pole) - Syców stage 2 - Oleśnica (Cieśle junction) - Syców (Syców Wschód junction)" within the following scope:

- 1) reconstruction of 110KV line Oleśnica - Syców and Kępno - Syców,
- 2) reconstruction of low and medium voltage power overhead lines,
- 3) reconstruction of low and medium voltage power cable lines,
- 4) reconstruction of TP S.A. and Netia telecom lines (overhead and cable)
- 5) construction of road lighting,
- 6) construction of cable ducting and cable pipeline for the Traffic Management and Control System (System Zarządzania i Monitorowania Ruchem - SZIMR).

Works shall be completed no later than 20.05.2012.

The remuneration for completion of works shall amount to PLN 4.990,000.00 (say: PLN four million, nine hundred ninety thousand) net.

This Contract does not constitute a reference contract within the meaning of Article 2, section 1, subsection 44 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 recognising as equivalent the information required by law of a non-Member State, however, the Management Board of ELEKTROTIM S.A. makes this fact public due to potential significant meaning for future incomes of ELEKTROTIM S.A.