

Current Report No. 30 / 2011

Date of issue: 14.12.2011

Short name of the issuer: ELEKTROTIM S.A.

Subject: Conclusion of the Contract between the subsidiary of ELEKTROTIM S.A. i.e. PROCOM SYSTEM S.A. and INSTAL KRAKÓW S.A.

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 13.12.2011 it has received a message from the subsidiary being part of the ELEKTROTIM S.A. Group of Companies, i.e. PROCOM SYSTEM S.A. that on 13.12.2011 the Board of PROCOM SYSTEM S.A. received a signed copy of the Contract from Instal Kraków S.A. The subject of the above-mentioned Contract is performance by PROCOM SYSTEM S.A. of the following task: "Development and modernization of the Water Treatment Plant in Dąbrowa Górnicza".

Works shall be completed not later than 09.08.2013.

The remuneration for completion of works shall amount to PLN 4,550,000.00 (say: PLN four million, five hundred fifty thousand) net.

The Board of ELEKTROTIM S.A. also notifies that on 11.08.2010 PROCOM SYSTEM S.A. received a copy of the signed by Instal Kraków S.A. on 30.07.2010 Contract regarding "Development of the Water Treatment Plant at ul. Rybna in Strzegom" of the net value of PLN 1,690,000.00 (say: one million, six hundred ninety thousand PLN).

Planned date of completion is 31.12.2011.

Thereby, in the last 12 months the total value of contracts concluded by PROCOM SYSTEM S.A. with the same Client, i.e. Instal Kraków S.A. is PLN 6,240,000.00 (say: six million, two hundred and forty thousand PLN) net.

These Contracts do not constitute reference contracts within the meaning of Article 2, section 1, subsection 44 of the Ordinance of the Minister of Finance of 19.02.2009 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. the Consolidated Group of Companies.