

Current Report No. 2 / 2012

Date of issue: 17.01.2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: Date of handing over periodical reports in 2012

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 S.A., acting on the basis of Article 103, section 1 of the Ordinance of the Minister of Finance of 19 February 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 (Dz.U. of 2009, No. 33, item 259) hereby presents dates of handing over consolidated periodical reports in 2012:

1. Consolidated extended quarterly reports:

a) for 4Q of 2011 - **27.02.2012**

b) for 1Q of 2012 - **15.05.2012**

c) for 3Q of 2012 - **08.11.2012**

2. Consolidated extended half-yearly report for the first six months of 2012: **28.08.2012.**

3. Annual reports:

a) Individual annual report for 2011 - **25.04.2012**

b) Consolidated annual report for 2011 - **25.04.2012**

The Company is not planning to publicize the report for 2Q for 2012 on the basis of Article 101, section 2 of the Ordinance of the Minister of Finance of 19 February 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. The Management of ELEKTROTIM S.A. sustains its declaration that subject to Article 83, section 1 and 3 of the above-mentioned Ordinance the Issuer shall not hand over separate individual quarterly reports and a half-yearly report.