

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 13 / 2012

Date of issue: 2012-05-29

Short name of the issuer: ELEKTROTIM S.A.

Subject: Dividend for Shareholders of ELEKTROTIM S.A.

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

Content of the Report:

The Management Board of ELEKTROTIM S.A. with its seat in Wrocław, acting on the basis of Article 38, section 2 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, notifies that on 28 May 2012 the Ordinary General meeting of Shareholders allotted PLN 9,959,159.00 (say: nine million, nine hundred fifty nine thousand, one hundred fifty nine PLN) i.e. PLN 1.00 (one PLN) gross per one share for the payment of dividends for the Shareholders. The General Assembly passed that only Shareholders who own the Company's shares on 12 June 2012 (record day) shall be entitled to the dividend. The dividend shall be payable to the Shareholders not later than 29 June 2012 (record day for paying dividends). Total number of shares of the dividend amounts to 9,959,159 shares.