

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 15 / 2012

Date of issue: 2012-05-29

Short name of the issuer: ELEKTROTIM S.A.

Subject: List of the Shareholders holding at least 5% of votes present at the General Meeting of Shareholders of ELEKTROTIM S.A. on 28.05.2012

Legal grounds: Article 70, section 3 of the Public Offering Act - General Assembly, list of holders of a least 5%

Content of the Report:

The Management Board of ELEKTROTIM S.A. makes public the list of the Shareholders holding at least 5% of votes at the General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 28 May 2012. 1. Krzysztof Folta: 1.504.364 votes (26,75% number of votes; 15,10% of shares in the total number of votes), 2. AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK: 979 236 votes (17,41% number of votes at the General Meeting; 9,83% of shares in the total number of votes) 3. Krzysztof Wieczorkowski: 820.385 votes (14.59% of votes at the Ordinary General Assembly; 8.24% shares in the general numbers of votes); 4. Mirosław Nowakowski: 607.000 votes (10.79% of votes at the Ordinary General Assembly; 6.09% shares in the general numbers of votes), 5. Ewa Folta: 400.000 votes (7.11% of votes at the Ordinary General Assembly; 4.02% shares in the general numbers of votes), 6. Jan Walulik: 380.000 votes (6.76% of votes at the Ordinary General Assembly; 3.81% shares in the general numbers of votes). 7. LEGG MASON Akcji Skoncentrowany FIZ: 371.645 votes (6.61% of votes at the Ordinary General Assembly; 3.73% shares in the general numbers of votes). According to the participants list of the Ordinary General Meeting of Shareholders, Shareholders who hold 5,633,963 shares, entitling to 5,633,963 votes took part in it, which constitutes 56.46% of shares in the share capital of ELEKTROTIM S.A. amounting to PLN 9,959,159,00.