

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 10/2012

Date of issue: 22.05.2012

Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchasing shares of ELEKTROTIM S.A. by the Company's Proxy.

Legal grounds: Article 169, section 4 of the Act on trading - information on transactions of persons who have access to confidential information

Content of the Report:

The Board of ELEKTROTIM S.A., acting on the basis of Article 160, section 4 of the Act of trading financial instruments of 29th July 2005, hereby notifies that on 21st May 2012 the Company was informed by the Company's Proxy that it purchased 5,078 (say: five thousand, seventy eight) shares of ELEKTROTIM S.A. at an average price of PLN 9.56 per a single share. The said shares were purchased on 17th of May 2012, 18th of May 2012, and 21st of May 2012 at Giełda Papierów Wartościowych w Warszawie S.A. [Warsaw Stock Exchange] as part of a normal sequence of transactions. Person liable for transferring information has not agreed to publish its personal data.