

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 1 / 2013

Date of issue:	04.01.2013
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Dismissal of the Company's Proxy
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. acting on the basis of Article 5, section 1, subsection 21 of the Ordinance of the Minister of Finance of 19.02.2009 on current and periodical information provided by securities issuers, notifies that in relation to entrusting Mr Henryk Gadulski other duties in ELEKTROTIM S.A., it decided to revoke on 3 January 2013 the commercial proxy of Mr Henryk Gadulski.