

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 18 / 2013

Date of issue:	23.05.2013
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Content of Resolutions passed by the General Assembly of Shareholders on 23.05.2013.
Legal grounds:	Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting on the basis of Article 38, section 1, subsection 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, hereby makes public the content of Resolutions passed on the Ordinary General Assembly of ELEKTROTIM S.A. on 23 May 2013 along with a number of shares from which valid votes were cast.