

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 20 / 2013

Date of issue: 23.05.2013
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Appointing two Members of the Supervisory Board 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 5, section 1, subsection 22 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 23 May 2013 the General Meeting of Shareholders of ELEKTROTIM S.A. appointed the following people to the Supervisory Board of the Company:

1. Stefan Dziedziul – Member of the Supervisory Board

2. Jan Walulik – Member of the Supervisory Board

The Board encloses detailed information regarding people being part of the Supervisory Board of ELEKTROTIM S.A. (education, qualifications, and previous positions, as well as information of the terms of office of each Member of the Supervisory Board).