

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 21 / 2013

Date of issue: 23.05.2013
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Appointing the Management 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, hereby notifies that with regard to expiration of term of the Members of the Board on the day of the General Meeting of Shareholders endorsing the Financial Reports for 2012, the supervisory Board of ELEKTROTIM S.A. appointed on 23 May 2013 the Management Board of three people, including:

1. Andrzej Diakun – President of the Board

2. Sławomir Cieśla - the Member of the Board

3. Zbigniew Pawlik - the Member of the Board

The Management Board of the Company was appointed for joint three-year term of office which shall expire on the day of the General Meeting of Shareholders endorsing Financial Reports for 2015.

The Board encloses detailed information regarding people being part of the Supervisory Board of ELEKTROTIM S.A. (education, qualifications, and professional experience).