

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 25 / 2013

Date of issue: 28.05.2013
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Disposal of shares of ELEKTROTIM S.A. by the obliged person having access to confidential information**
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:

ELEKTROTIM S.A., acting on the basis of Article 160, section 4 of the Act of trading financial instruments of 29th July 2005, hereby informs that on 28 May 2013 it was notified by the President of the Board of the Company, Andrzej Diakun, about the disposal of 40,000 (say: forty thousand) shares of ELEKTROTIM S.A. at the average price of PLN 9.33 per one share.

The above-mentioned shares were disposed on 27 May 2013. at the Warsaw Stock Exchange in Warsaw [Giełda Papierów Wartościowych w Warszawie S.A.] as part of the normal sequence of transactions.