

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 5 / 2014

Date of issue: 03.02.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Change of the issuing date of the report for 4Q of 2013.
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 registered seat in Wrocław, acting under Article 103, section 2 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 (Dz. U. of 2009, No. 33, item 259, as amended), informs that the consolidated extended quarterly report for 4Q of 2013, which publishing date was specified in the Current Report No. 1/2014 of 13.01.2014 on 27 February 2014 will be published on 26 February 2014.