

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 7 / 2014

Date of issue: 17.02.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: List of Shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 17.02.2014
Legal grounds: Article 70, section 3 of the Public Offering Act - General Meeting of Shareholders, list of holders of a least 5%

Content of the Report:

ELEKTROTIM S.A. ELEKTROTIM S.A. makes public a list of Shareholders who hold at least 5% of votes at the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 17th February 2014.

1. Krzysztof Folta: 1.504.364 votes (38.08% of votes at the Extraordinary General Meeting of Shareholders; 15.07% shares in the general number of votes),
2. Krzysztof Wieczorkowski: 820.385 votes (20.76% of votes at the Extraordinary General Meeting of Shareholders; 8.22% shares in the general number of votes),
3. KREON Spółka z ograniczoną odpowiedzialnością S.K.A.: 607.000 votes (15.36% of votes at the Extraordinary General Meeting of Shareholders; 6.08% shares in the general numbers of votes),
4. Ewa Folta: 400.000 votes (10.12% of votes at the Extraordinary General Assembly; 4.01% shares in the general number of votes),
5. Jan Walulik 380.000 votes (9.62% of votes at the Extraordinary General Meeting of Shareholders; 3.81% shares in the general number of votes),
6. Andrzej Diakun: 239.112 votes (6.05% of votes at the Extraordinary General Meeting of Shareholders; 2.4% shares in the general number of votes),

According to the participants' list of the Extraordinary General Assembly shareholders who hold 3.950.861 shares, entitling to 3.950.861 votes took part in it, which constitutes 39.58% shares in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.