

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 13 / 2014

Date of issue: 27.05.2014

Short name of the issuer: ELEKTROTIM S.A.

Subject: **Candidacy to 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:

In relation to Current Report No. 12/2014 of 24.04.2014 (Information concerning calling the Extraordinary General Meeting of Shareholders) the Management Board of ELEKTROTIM S.A. acting in conformity with the rule specified in Chapter 2, section 1, subsection 5 of "Good Practices of WSE Listed Companies", informs that on 27.05.2014 it received an announcement from Andrzej Diakun - shareholder of ELEKTROTIM S.A. regarding announcing at the General Meeting of Shareholders on 3 June 2014 the candidacy of Krzysztof Folta for a position of a Chairperson of the Supervisory Board of ELEKTROTIM S.A.

In accordance with the submitted written statement, Krzysztof Folta gives his consent to applying for a Chairperson of the Supervisory Board of ELEKTROTIM S.A.

ELEKTROTIM S.A. encloses to the Report Curriculum Vitae of Krzysztof Folta.

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Candidacy for the Chairperson of the Supervisory Board of ELEKTROTIM S.A. - Krzysztof Folta