

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 16/2014

Date of issue: 04.06.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: List of Shareholders holding at least 5% of votes at the General Assembly of ELEKTROTIM S.A. on 03.06.2014
Legal grounds: Article 70, section 3 of the Public Offering Act - General Meeting of Shareholders, list of holders of at 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 General Assembly of ELEKTROTIM S.A. which was held on 4th June 2014:

1. Krzysztof Folt: 1,504,364 votes (34.03% of votes at the Ordinary General Meeting of Shareholders; 15.07% shares in the general number of votes),
2. Krzysztof Wieczorkowski: 820,385 votes (18.56% of votes at the Ordinary 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 (13.73% of votes at the Ordinary General Meeting of Shareholders; 6.08% shares in the general numbers of votes)
4. Ewa Folt: 400,000 votes (9.05% of votes at the Ordinary General Meeting of Shareholders; 4.01% shares in the general number of votes),
5. Jan Walulik: 380,000 votes (8.60% of votes at the Ordinary General Meeting of Shareholders; 3.81% shares in the general number of votes),
6. LEGG MASON Akcji Skoncentrowany FIZ: 371,647 votes (8.41% of votes at the Ordinary General Meeting of Shareholders; 3.72% shares in the general number of votes),
7. Andrzej Diakun: 239,112 votes (5.41% of votes at the Ordinary General Meeting of Shareholders; 2.40% shares in the general number of votes),

According to the participants list of the Ordinary General Assembly shareholders who hold 4,421,037 shares, entitling to 4,421,037 votes took part in it, which constitutes 44.29% shares in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.