

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 17/2014

Date of issue: 04.06.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Appointing the chairperson of 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:

The Management Board of ELEKTROTIM S.A. with its seat in Wrocław, acting on the basis of Article 5, section 1, subsection 22 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, notifies that on 3rd June 2014 the General Meeting of Shareholders of ELEKTROTIM S.A. again appointed Krzysztof Folta for the Chairperson of the Supervisory Board of the Company.

The Board encloses detailed information regarding Krzysztof Folta (education, qualifications, and previous positions, as well as information of the terms of office of the Chairperson of the Supervisory Board).

Annexes:

Chairperson of the Supervisory Board of ELEKTROTIM S.A. Krzysztof Folta