

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 26 / 2014

Date of issue: 23.09.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information regarding the change of name of one of the ELEKTROTIM S.A. shareholders.
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. informs that on 22.09.2014 it was notified by Amplico Powszechne Towarzystwo Emerytalne S.A. [Universal Pension Fund Management Company] and Amplico Otwarty Fundusz Emerytalny [Open Pension Fund] which is managed by it about the change in the name:

MetLife Powszechne Towarzystwo Emerytalne Spółka Akcyjna (MetLife PTE S.A., the change was implemented on 08.09.2014) and **MetLife Otwarty Fundusz Emerytalny (MetLife OFE,** the change was implemented on 12.09.2014).

In accordance with the information the change of name of the Pension Fund Management [Towarzystwo] and the Pension Fund [Fundusz] is not related to any change of ownership.