

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 40/2014

Date of issue:	21.11.2014
Short name of the issuer	ELEKTROTIM S.A.
Subject:	Change of the Confidential Information included in the Current Reports no. 31/2014, 35/2014 and 37/2014 - selection of the offer of ELEKTROTIM S.A.
Legal Grounds:	Article 56, section 5 of the Public Offering Act - updating information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering and the conditions for introducing financial instruments into an organized trading system and public companies (Dz.U. 2013, 1382, consolidated text), informs that on 21.11.2014 it received the decision of the National Chamber of Appeal of 14.11.2014 on dismissal of the appeal proceedings submitted by one of the Bidders as part of the proceedings on granting by the Regional Management of Infrastructure in Bydgoszcz the public order for the building fire training area in Grupa for the Logistic Training Centre in Grudziądz.

The above-mentioned information means that ELEKTROTIM S.A. is going to conclude a contract with the Regional Management of Infrastructure in Bydgoszcz for the execution of the above-mentioned works.

ELEKTROTIM S.A. provides the information as a significant change in the Report No. 31/2014 of 22.10.2014 where the Company informed that the offer of the Company in the above-mentioned proceedings had been selected as the most advantageous with the gross price of PLN 19,999,800 and the change of the Report No. 35/2014 of 04.11.2014 and the Current Report no. 37/2014 of 13.11.2014.