

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 43 / 2014

Date of issue: 02.12.2014
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information on receiving the notification about the selection the offer of the ELEKTROTIM S.A.'s subsidiary that is ZEUS S.A. as the most profitable as part of the proceedings carried out by the District Infrastructure Management in Gdynia
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential 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 02.12.2014 it received from the Board and the Group of Companies, **from ZEUS S.A.** the notification on the decision of the **District Infrastructure Management in Gdynia** on the proceedings regarding the granting the public order for the construction - in the form of "Design and Built" - fencing (of the ring road) with the installation of the electronic protection systems, internal fencing around the military centre and the two new pass offices at the main entrances **in Redzików**.

As stated in the above-mentioned notification the offer submitted by the Consortium of the following Companies: ZEUS S.A. and Elektrobud-Grudziądz Sp. z o.o., was chosen as the most profitable **offer with the gross price of PLN 41,082,016.13**.

The Management Board of ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM Group of Companies. Taking into account the regulation regarding the Public Offering Act, ELEKTROTIM S.A. shall regularly inform about any changes of the Confidential Information and shall notify about the conclusion of the reference contract in a separate current report.