

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **10 / 2015**

Date prepared: 17.02.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information on concluding a contract with PGE Dystrybucja, Branch Office in Rzeszów
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Content of the Report:

ELEKTROTIM S.A. notifies that on 16.02.2015 it received from PGE Dystrybucja S.A. with its registered seat in Lublin, Branch Office in Rzeszów, a contract signed on 10.02.2015, of which subject is the development by ELEKTROTIM S.A. of the design documentation and the execution of construction works for the following investment task: "Building of the 110 kV Switch Station Świlicza and the 110 kV supply line carried out as part of the design and build formula".

The execution of the works related to the execution of the subject of the contract shall be completed by 30.09.2015. Remuneration for the execution of the works shall amount to PLN 5,349,000.00 gross (say: five million, three hundred forty nine thousand zlotys, 00/100) net.

This Contract does not constitute a reference contract within the meaning of Article 2, section 1, subsection 44 of the Ordinance of the Minister of Finance of 19 February 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; however, the Board publicises the fact of concluding the Contract due to its potential significance in terms of incomes of ELEKTROTIM S.A. in the future.