

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current report no. 7/2015

Dated: 05-02-2015

Abbreviated name of the issuer: ELEKTROTIM S.A.

Subject: The acquisition of shares by the Obligated person

Legal basis: Article 160 (4) of the Trading Act - Information about the transactions of persons having access to confidential information

Contents of the report:

ELEKTROTIM S.A. company, acting under Article 160(4) of the law of 29 July 2005 on trading in financial instruments, hereby informs that on 5 February 2015 it was notified by Sławomir Cieśla, a Member of the Management Board of the Company on the total acquisition of 3 500 (in words: three thousands five hundred) shares of ELEKTROTIM S.A., including 2 800 (in words: two thousand eight hundred) shares of ELEKTROTIM S.A. at the average price of PLN10.05 for a single share and 700 (in words: seven hundred) shares of ELEKTROTIM S.A. at the average price of PLN 10.10 for a single share.

The shares referred to above were acquired on 3 February 2015 on the Warsaw Stock Exchange S.A. as a part of the ordinary session transaction.