

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **9 / 2015**

Date prepared: 11.02.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Information on receiving a letter of intent**
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

Content of the Report:

The Board of ELEKTROTIM S.A. informs that on 10.02.2015 it received from POSCO Engineering & Construction Co. Ltd. S.A., Branch Office in Poland a Letter of Intent; the subject of the Letter is the selection of ELEKTROTIM S.A. as the contractor of a Contract in the scope of works regarding the installations of automatics at the Zakładzie Termicznego Przekształcania Odpadów [*thermal waste treatment plant*] in Kraków.

The accepted price offer for the performance of works shall be PLN 5,370,000 net (say: five million, three hundred seventy thousand zlotys).

ELEKTROTIM S.A. publicises the fact of receiving the Letter on Intent due to the significant meaning for the incomes of ELEKTROTIM S.A. in the future and in the context of the currently carried out Contract of POSCO Engineering & Construction Co. Ltd. S.A. in the scope of electric works at the Thermal Waste Processing Plant in Kraków. The Company informed about the fact in the Current Report No. 28/2014 of 10.10.2014 and the Current Report No. 46/2014 of 19.12.2014.