

Date prepared: 03.03.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: **Information on disposal of shares of ELEKTROTIM S.A. by MetLife PTE S.A.**
Legal grounds: Art. 70, section 1 of the Public Offering Act - purchase and disposal of substantial blocks of shares

Content of the Report:

The Board of ELEKTROTIM S.A. with its registered seat in Wrocław, informs that on 03.03.2015 it was informed by the Board of MetLife PTE S.A. that the fund managed by MetLife PTE S.A. i.e. MetLife Otworthy Fundusz Emerytalny [Open Pension Fund] (hereinafter referred to as OFE) decreased the engagement below 5% of the general number of votes in ELEKTROTIM S.A. The decrease of engagement below 5% took place as a result of a sale of shares of ELEKTROTIM S.A. on 25th February 2015.

Directly before the change of share MetLife OFE possessed 501.150 shares which constituted 5.02% of the share capital of ELEKTROTIM S.A. and entitled it to 501.150 votes at the General Meeting of Shareholders, which constitutes 5.02% of the general shares at the General Meeting of Shareholders of ELEKTROTIM S.A.

At present, MetLife OFE possesses 421.150 shares which constitutes 4.22% of the share capital of ELEKTROTIM S.A. and is entitled to 421.150 votes at the General Meeting of Shareholders, which constitutes 4.22% of the general shares at the General Meeting of Shareholders of ELEKTROTIM S.A.