

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **18 / 2015**

Date prepared: 27.03.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information of concluding a contract by ELEKTROTIM S.A.'s subsidiary e.i. PROCOM SYSTEM S.A.
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 27.03.2015 was notified by PROCOM SYSTEM S.A, the subsidiary being part of the ELEKTROTIM Group of Companies, that on 26.03.2015 it received a Contract of 09.03.2015 signed by the Board of PROCOM SYSTEMS S.A. with the Consortium of the following Companies: BUDIMEX S.A. with its registered seat in Warszawa (Leader of the Consortium) and CADAGUA S.A. with its registered seat in Bilbao, Spain – CADAGUA S.A., Branch Office in Poland (Member of the Consortium).

The subject of the Contract is development by PROCOM SYSTEM S.A. the automatics design documentation, delivery, and assembly of the Control and Instrumentation Equipment and the comprehensive delivery and assembly of the power installation as part of the following task: "the Modernization of the sewage treatment plant and supply of the sewage system to the part of the Tomaszów Mazowiecki agglomeration.

The term for the works under the subject of the Contract shall be 18.12.2015.

The flat-rate remuneration for the performance of the works shall amount to PLN 6,591,440 gross (say: six million, five hundred ninety one thousand, four hundred forty zlotys).

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; however, the Board publicises the fact of concluding the Contract due to its potential significance in terms of incomes of the ELEKTROTIM Group of Companies.