

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **20 / 2015**

Date prepared: 02.04.2015
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information on concluding a contract with Departmental Centre for Networks and Data Communications Services in Warsaw
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

Pursuant to Article 5, section 1, subsection 3) of the Ordinance of the Minister of Finance of 19.02.2009 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, ELEKTROTIM S.A. informs that acting on behalf of the consortium of the following companies: ELEKTROTIM S.A. (Leader of the Consortium, ZEUS S.A. (Member of the Consortium, company which is a member of the ELEKTROTIM Group of Companies) on 01.04.2015 concluded a Contract with Departmental Centre for Networks and Communications Services having its seat in Warszawa.

The subject of the contract is designing and execution of the constructions works regarding the precise air-conditioning for the purpose of OHQ military programme on Kraków.

The value of the Contract shall be PLN 959,560.97 net (say: nine hundred fifty nine thousand, five hundred sixty zlotys, 97/100).

The deadline for setting the date was agreed as follows:

- 1) design and estimation documentation (together with the required sun) by 30.04.2015,
- 2) the construction works within 24 months from the approval of the above-mentioned papers.

The above-mentioned Contract constitutes yet another contract with the same Ordering Party signed in the last 12 months for the total amount exceeding 10% of the equity capital of ELEKTROTIM S.A. (the total value of the contracts jointly with the Current Report shall be PLN 16.075.497,11 net).

Pursuant to Article 9, subsection 8) of the Ordinance of the Minister of Finance of 19.02.2009 on current and periodical information, the Board provides information specified in Article 9, subsection 5 , including contractual penalties - in connection to the contract of the highest value, i.e. the Contract concluded on 29.01.2015 on "the Modernization and development of the communication network for the purposes of OHO at the military complex in Kraków - the preparation of the design and estimation documentation and the execution of the construction works" in the Current Report No. 5/2015 of 29.01.2015.

The Contract shall be considered as a reference contract if the total value of all contracts with the Departmental Centre for Networks and Communications Services in Wrocław concluded within last 12 months exceeds 10% of equity of ELEKTROTIM S.A.