

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No. **21 / 2015**

Date prepared: 10.04.2015  
Short name of the issuer: ELEKTROTIM S.A.  
**Subject: Recommendation of payments of dividends for the Shareholders of ELEKTROTIM S.A.**  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

**Content of the Report:**

The Management Board of ELEKTROTIM S.A., subject to Article 38, section 1, subsection 11) of the Ordinance of the Minister of Finance of 19 February 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 (Dz. U. of 28 February 2009, No. 33, item 259), informs that on 10.04.2015 it passed a resolution referring to the motion to the General Meeting of Shareholders on the division of the Company's net profit for 2014.

The above-mentioned Resolution of the Board includes allotting the entirety of the profit net for 2014 to the payment of dividends to the Shareholders of the Company.

The Management Board of ELEKTROTIM S.A. shall recommend and request for passing by the General Meeting of Shareholders the resolution regarding the payment of dividends for the Shareholders of the Company in the amount of PLN 0.60 for 1 share of ELEKTROTIM S.A.

The motion of the Board of ELEKTROTIM S.A. shall be the subject of the opinion of the Supervisory Board during the next meeting.