

**FINANCIAL SUPERVISION
AUTHORITY**

Current Report No. 34/2015

Date drawn up: 2015-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject List of Shareholders holding at least 5% votes at GMS of ELEKTROTIM S.A. on 25.05.2015

Legal basis Art. 70, point 3 of the Act on Public Offering – GMS a list of over 5%

Contents of the report:

The Company ELEKTROTIM S.A. is announcing to the public the list of Shareholders holding at least 5% votes at the General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 25 May 2015.

1. Mr. Krzysztof Folta: 1,504,364 votes (25.15% votes at the General Meeting of Shareholders; 15.07% share in the total number of votes),
2. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK: 979,236 (16.37% votes at the General Meeting of Shareholders; 9.81% share in the total number of votes),
3. Mr. Krzysztof Wieczorkowski: 820,385 (13.71% votes at the General Meeting of Shareholders; 8.22% share in the total number of votes),
4. Mr. Mirosław Nowakowski: 607,000 (10.15% votes at the General Meeting of Shareholders; 6.08% share in the total number of votes),
5. ING Otwarty Fundusz Emerytalny and ING Dobrowolny Fundusz Emerytalny represented by ING Powszechne Towarzystwo Emerytalne S.A.: 587,700 votes (9.82% votes at the General Meeting of Shareholders; 5.89% share in the total number of votes),
6. Ms. Ewa Folta: 400,000 votes (6.69% votes at the General Meeting of Shareholders; 4.01% share in the total number of votes),
7. Mr. Jan Walulik: 380,000 votes (6.35% votes at the General Meeting of Shareholders; 3.81% share in the total number of votes),
8. LEGG MASON Akcji Skoncentrowany FIZ: 371,647 votes (6.21% votes at the General Meeting of Shareholders; 3.72% share in the total number of votes).

According to the list of attendance at the General Meeting of Shareholders, Shareholders holding 5,982,095 shares accounting for 5,982,095 votes, which represented 59.92% share in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00, were present.