

FINANCIAL SUPERVISION AUTHORITY

Current Report No. **31/2015**

Date drawn up: 2015-05-21

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Putting forward a candidate to the Supervisory Board of ELEKTROTIM S.A.**

Legal basis Art. 56, section 1, point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

With reference to the current report No. 25/2015 of 29.04.2015 (Notice of convening the Annual General Meeting of Shareholders) the Company ELEKTROTIM S.A. acting in accordance with the principle specified in Chapter II, section 1, point 5 of the “Good Practices of Companies Listed on the WSE” document announces that on 21.05.2015r they received a notification from Mr. Andrzej Diakun – Shareholder of ELEKTROTIM S.A. - of an intention to put forward Mr. Mateusz Rodzynkiewicz, PhD., as a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. at the General Meeting of Shareholders on 25 May 2015.

According to his submitted written representation, Mr. Mateusz Rodzynkiewicz is giving his consent to stand for the Member of the Supervisory Board of ELEKTROTIM S.A.

Attached to this report the Company ELEKTROTIM S.A. has submitted the curriculum vitae of Mr. Mateusz Rodzynkiewicz, PhD..

Attachments

Curriculum vitae of the candidate to the Supervisory Board Mec_ M Rodzynkiewicz.pdf