

FINANCIAL SUPERVISION AUTHORITY

Current Report No. **36/2015**

Date drawn up: 2015-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **The text of the resolutions adopted by GMS of ELEKTROTIM S.A. on 25.05.2015**

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

Contents of the report:

ELEKTROTIM S.A. with its registered office in Wrocław, acting pursuant to § 38, sec. 1, point 7 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by the legal regulations of countries that are not Member States, hereby announces to the public the text of the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on 25 May 2015 along with the number of shares under which valid votes were cast.

Attachments

Resolutions adopted at GMS of ELEKTROTIM S.A. on 25.05.2015.pdf