

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 40/2015**

Date prepared: 12.06.2015  
Short name of the issuer: ELEKTROTIM S.A.  
**Subject: Information on receiving the notification about the selection the offer of the ELEKTROTIM S.A. as the most advantageous offer as part of the proceedings carried out by TAURON Dystrybucja S.A., Branch Office in Legnica**  
Legal grounds: Article 56, section 1, subsection 1 of the Public Offering Act – confidential information

**Content of the Report:**

ELEKTROTIM S.A. acting on the basis of Article 56, section 1, subsection 1 of the Act of 29 July 2005 on Public Offering and the conditions for introducing financial instruments into an organized trading system and public companies (Dz.U. 2013, 1382, consolidated text), informs that on 12.06.2015 received from TAURON Dystrybucja S.A., Branch Office in Legnica, a notification about the results of the proceedings on granting the public order regarding "The Modernization of the electrical power infrastructure in the stretch of national road no. 3 in the area of the following streets: Lubińskiej, Narutowicza, Wieniawskiego, Starojaworskiej, Limanowskiego, Dąbrowskiego, Mickiewicza, and Plan Wolności [square] in Jawor – 86/2015/ZAK2".

According to the above-mentioned notification the offer submitted by ELEKTROTIM S.A. in the above-mentioned proceeding was chosen to be the most advantageous with the gross price of: PLN 2,549,000.00 net (say: two million, five hundred forty nine thousand zlotys, 00/100).

ELEKTROTIM S.A. publicises the fact of receiving the notification due to its potential significance in terms of incomes of ELEKTROTIM S.A. . ELEKTROTIM S.A. regularly inform about any changes of the Confidential Information and shall notify about the conclusion of the reference contract in a separate current report.