POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 58/2015

Date prepared: 14.10.2015
Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchase of shares of ELEKTROTIM S.A. by the obliged person

Legal Grounds: Article 169, section 4 of the Act on trading - information on

transactions of persons who have access to confidential information

Content of the Report:

The Board of ELEKTROTIM S.A., acting under the Article 160, section 4 of the Act of 29 July 2005 on trading financial instruments, hereby notifies that on 13.10.2015 it was notified by Krzysztof Wójcikowski, the Company's Proxy, about the purchase of 2,500 (say: two thousand five hundred) shares of ELEKTROTIM S.A. at the average price of PLN 17.60 per one share.

The above-mentioned shares were purchased on 13.10.2015 at the Warsaw Stock Exchange [Giełda Papierów Wartościowych w Warszawie S.A.] as part of the normal sequence of transactions.