

Date prepared: 14.01.2016  
Short name of the issuer: ELEKTROTIM S.A.  
**Subject: Date of handing over periodical reports of ELEKTROTIM S.A. in 2016**  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information  
Content of the Report:

The Board of ELEKTROTIM S.A., pursuant to Article 103, section 1 of the Ordinance of the Minister of Finance of 19 February 2009 on on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State (Dz. U. of 2009, No. 33, item 259), hereby presents the dates of publishing consolidated periodical reports in 2016:

**1. Consolidated extended quarterly reports:**

- a) for Q4 of 2015 - 25.02.2016**
- b) for Q1 of 2016 - 16.05.2016**
- c) for Q3 of 2016 - 09.11.2016**

**2. Consolidated extended half-yearly report for the first six months of 2016: - 31.08.2016**

**3. Annual reports:**

- a) Individual annual report for 2015 - 21.04.2016**
- b) Consolidated annual report for 2015 - 21.04.2016**

The Board of the Company represents that pursuant to Article 83, sections 1 and 3 of the above-mentioned Ordinance, it shall not publish separate individual quarterly reports and separate half-yearly report. The consolidated quarterly reports shall include quarterly financial information; whereas the consolidated half-yearly report shall include half-yearly abbreviated Financial Statements together with the report developed by an entity authorized to carry out Financial Statements.

Moreover, in accordance with Article 101, section 2 of the above-mentioned Ordinance, the Board of ELEKTROTIM S.A. shall not publish a consolidated quarterly report for Q2 of the accounting year.