

Date prepared: 19.02.2016
Short name of the issuer: ELEKTROTIM S.A.
Subject: Information on receiving a notification on selecting the ELEKTROTIM S.A. (in the consortium with its subsidiary ZEUS S.A.) from the Regional Management of Infrastructure in Szczecin
Legal grounds: Article 56, section 1 of the of the Public Offering Act – confidential information

Content of the Report:

Pursuant to Article 5, section 1, subsection 3 of the of the Ordinance of the Minister of Finance of 19 February 2009 on on current and periodical information and conditions for recognizing as equivalent the information required by law of a non-Member State, the Board of ELEKTROTIM S.A. informs that on 18.02.2016 it received a notification from the Regional Management of Infrastructure in Szczecin concerning the selection of the offer submitted by the consortium of companies comprising of ELEKTROTIM S.A. (the Consortium Leader) and ZEUS S.A. (participant to the Consortium, subsidiary of ELEKTROTIM S.A.).

According to the above-mentioned notification the offer submitted by the Consortium of ELEKTROTIM S.A. and ZEUS S.A. as part of the limited tender for: "carrying out construction works including the modernization of internal and external fencing, outdoor lighting system, Intrusion Detection System, and Access Control System at the Storehouse - of the Regional Material Base - Darłowo and adaptation of 15 warehouses of warfare agents to the applicable requirements in Darłowo" has been found to be the most advantageous with the flat-rate gross price amounting to: PLN 11,979,800.31.

The Board of ELEKTROTIM S.A. publishes the fact of receiving thenotification due to the potential significant meaning for future incomes of the ELEKTROTIM Group of Companies in the future. ELEKTROTIM S.A. shall regularly inform about any changes to the confidential information and shall notify about the conclusion of the contract with a separate current report.