

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 17/2016

Date prepared: 25.05.2016

Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchase of shares by a person closely related to a person being a member of a supervisory body of ELEKTROTIM S.A.

Legal grounds: Article 160, section 4 of the Act on Trading in Financial Instruments - transactions executed by persons with access to inside information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 160, subsection 4 of the Act of 29 July 2005 Art. 160.4 of the Act on Trading in Financial Instruments, hereby informs that on 25.05.2016 it was informed by the Chairman of the Supervisory Board of ELEKTROTIM S.A. - Krzysztof Folta - about the fact that a person closely related to him - his wife, Ewa Folta - had purchased shares of ELEKTROTIM S.A.

According to the above-mentioned statement: on 23.05.2016 Ewa Folta purchased 15,548 shares at average price of PLN 14.45 per share and on 24.05.2016 Ewa Folta purchased 1,091 shares at average price of PLN 14.60.

The above-mentioned transactions were made at Giełda Papierów Wartościowych w Warszawie [Warsaw Stock Exchange] pursuant to ordinary session transaction.

Krzysztof Folta informed that prior to carrying out the above-mentioned transaction, jointly with his wife Ewa Folta, he held 1,904,364 shares of ELEKTROTIM S.A., which constituted a share of 19.07% of shares in the share capital of ELEKTROTIM S.A. and entitled him to 1,904,364 votes at the General Meeting of Shareholders, which constituted a share of 19.07% in the total number of votes at the General Meeting of Shareholders.

According to the statement of Krzysztof Folta developed as of 25.05.2016, after carrying out the above-mentioned transaction, jointly with his wife Ewa Folta, holds 1,921,003 shares of ELEKTROTIM S.A., which constitutes a share of 19.24% of shares in the share capital of ELEKTROTIM S.A. and entitles him to 1,921,003 votes at the General Meeting of Shareholders, which constitutes a share of 19.24% in the total number of votes at the General Meeting of Shareholders.