

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 33/2016

Date prepared: 2016-07-25  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Consolidated text of the Articles of Association of ELEKTROTIM S.A.  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A., in accordance with Article 100, section 4, in relation with Article 38, section 1, subsection 2 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, informs that on 25 July 2016 the Company received the decision of the District Court for Wrocław-Fabryczna, 6th Commercial Department of the National Court Register regarding the registration of the new, consolidated text of the Articles of Association of the Company in the National Court Register - Register of Entrepreneurs, pursuant to the Resolution of the General Meeting of ELEKTROTIM S.A. No. 25/WZA/2016 of 7 June 2016. In accordance with the substantive Resolution of the GMS, all current provisions of the Articles of Association from Article 1 do Article 36 are revoked and substituted with Articles from 1 to 31 and the new Articles of Association were established. The current consolidated text of the Articles of Association of ELEKTROTIM S.A. in the shape applicable after the GMS of 07.06.2016.

Annexes

File	Description
Statut ELEKTROTIM SA po WZA 07-06-2016.pdf	the consolidated text of the Articles of Association of ELEKTROTIM S.A.