POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 9/2017

Date prepared: 2017-04-11

Short name of the issuer: ELEKTROTIM S.A.

Subject: Information on selecting the offer by ELEKTROTIM S.A. in

a proceeding carried out by Nestle Polska S.A., Branch

Office Purina

Legal grounds: Article 17, section 1 of MAR - Confidential Information

Content of the Report:

ELEKTROTIM S.A. informs that on 10.04.2017 it received from Nestle Polska S.A., Purina Branch Office in Nowa Wieś Wrocławska, a letter which subject is the acceptance of an offer of ELEKTROTIM S.A. as the most favourable offer in the proceedings carried out on the basis of the Civil Code.

The offer involves restructuring the storm sewer system, storm water reservoirs, sanitary sewage system, fire systems for production plant Nestle Purina in Nowa Wieś Wrocławska.

The accepted offer for the execution of works amounts to PLN 11,350,000.00 net. Taking into account the current portfolio of orders of ELEKTROTIM Group of Companies, ELEKTROTIM S.A. publishes the fact of receiving the letter due to the potential significant meaning for future incomes of the Group 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.