

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 16/2017

Date prepared: 2017-05-20
Short name of the issuer: ELEKTROTIM S.A.
Subject: Putting forward a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. by ALTUS TFI S.A.
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information
Content of the Report:

In relation to Current Report No. 11/2017 of 27.04.2017 (Notification on convening the Ordinary General Meeting of Shareholders) and Current Report No. 05.05.2017 (changing the agenda upon the request of a Shareholder), ELEKTROTIM S.A. acting in accordance with the “Good Practices of WSE Listed Companies 2016” informs that on 19.05.2017 it received a notification from ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. with its seat in Warszawa, representing invest funds managed by ALTUS TFI S.A. - Shareholder of ELEKTROTIM S.A. - regarding the intention of putting the candidacy of Maciej Wejman forward as a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. during the General Meeting of Shareholders of the Company on 26 May 2017.

Enclosed to this Report, in order to make it possible for the Shareholders of the Company to learn the candidacy before the Ordinary General Meeting of Shareholders, ELEKTROTIM S.A. provides the Candidate’s Application to the Supervisory Board of ELEKTROTIM S.A. handed over by ALTUS TFI S.A., the professional Curriculum Vitae of Maciej Wejman, and a declaration of consent to stand as a candidate.

Annexes

Candidate’s Application for the Member of the Supervisory Board of ELEKTROTIM S.A. from ALTUS TFI S.A.

Professional Curriculum Vitae of Maciej Wejman