

**COMMISSION FOR FINANCIAL  
SUPERVISION**

**Current Report No.**                    **18/2017**

Date drawn up:                        2017-05-26

Abbreviated name of the issuer   ELEKTROTIM S.A.

**Subject**                                    **Appointment of the Chairman of the Supervisory Board of ELEKTROTIM  
S.A.**

Legal basis                                Art 56, sec. 1, sec. 2 of the Act on the offering – current and periodic  
information

Content of the report:

The company ELEKTROTIM S.A. informs that on 26 May 2017 the General Meeting of the company ELEKTROTIM S.A. appointed Mr. Krzysztof Folta the Chairman of the Company's Supervisory Board.

Attached is the detailed information concerning Mr. Krzysztof Folta (description of his educational background, qualifications, positions previously held and the information on the term of office of the Chairman of the Supervisory Board) presented by the Management Board.

Appendices

Curriculum Vitae of the Chairman of the Supervisory Board, Krzysztof Folta