

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. **20/2017**

Date drawn up: 2017-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Information on refraining by Ordinary General Meeting of
ELEKTROTIM S.A. of 26.05.2017 from two items of the agenda**

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

Content of the report:

ELEKTROTIM S.A. with its registered office in Wrocław acting pursuant to § 38, sec. 1, point 8 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State notifies that the Ordinary General Meeting of ELEKTROTIM S.A. of 26 May 2017 refrained from the consideration of two items – point 32 and 33 of the scheduled agenda, i.e. from adopting resolutions on changes in the composition of the Supervisory Board.