

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 14/2018

Date prepared: 2018-06-27
Short name of the issuer: ELEKTROTIM S.A.
Subject: Resolutions endorsed by the General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 27.06.2018.
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 19, section 1, subsection 6 of the Ordinance of the Minister of Finance of 29 March 2018 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, hereby publishes the content of Resolutions endorsed by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 27 June 2018 together with the number of shares from which valid votes were cast as well as percentage share of such shares in the share capital, total number of valid votes, including votes “for”, “against”, and “abstaining”.

The Company informs that the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 27 June 2018 did not withdraw from examining any of the points of the planned Agenda, as well as, that all draft Resolutions have been voted and all Resolutions have been endorsed.

Annexes:

1. Resolutions endorsed by the GMS of ELEKTROTIM S.A. on 27.06.2018.
2. Separate Financial Statements of ELEKTROTIM S.A. for 2017
3. Financial Statements of the ELEKTROTIM Group of Companies for 2017
4. Report of Board on operations of ELEKTROTIM S.A. and Group of Companies for 2017
5. Report on auditing the separate Report for 2017
6. Report on auditing the consolidated Report for 2017
7. Report of the Supervisory Board of ELEKTROTIM S.A. on operations for 2017
8. Financial Statements of MAWILUX S.A. for 2017
9. The consolidated text of the Articles of Association of ELEKTROTIM S.A. (Annexe to Resolution No. 25/WZA/2018)