

Wrocław, 12.09.2018

Ewa Folta

**Polish Financial Supervision Authority
Pl. Powstańców Warszawy 1
00-950 Warszawa**

Dear Madame/Sir,

Acting pursuant to Article 19, paragraph 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16.04.2014 I hereby attach information concerning purchasing shares of ELEKTROTIM S.A. with its seat in Wrocław.

1.	Data of a person discharging managerial responsibilities/person close to that person	
a)	Name/Surname	<i>Ewa Folta</i>
2.	Reason of the notification	
a)	Position/status	<i>Notification concerns a person closely related to a managing person, pursuant to Article 3, section 1, subsection 26, letter a of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16.04.2014. The managing person: Krzysztof Folta – Chairman of the Supervisory Board of ELEKTROTIM S.A.</i>
b)	Initial notification/change	<i>Initial notification</i>
3.	Issuer's data, participants in the market for emission allowances, auction platform, carrying out auctions or monitoring auctions	
a)	Name	<i>ELEKTROTIM SPÓŁKA AKCYJNA [joints stock company]</i>
b)	LEI	<i>259400QMZI2AZW7BIR21</i>
4.	Detailed information regarding the transaction: this field should be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place the transaction was carried out	
a)	Description of a financial instrument, type of instrument	

	ID code	ISIN CODE OF ELEKTROTIM S.A. SHARES: PLELEKT00016	
b)	Type of transaction	PURCHASE	
c)	Price and volume	Price	Volume
		PLN 3.70	1,233
		PLN 3.64	1,400
		PLN 3.66	1,600
		PLN 3.62	594
d)	Overall information - Total volume - Price	Total volume: 4,827 pcs of shares Average volume-weighted price – PLN 3.66	
e)	Transaction date	10.09.2018	
f)	Place of the transaction	XWAR-GPW equity market	
(1) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).			

1.	Data of a person discharging managerial responsibilities/person close to that person	
a)	Name/Surname	<i>Ewa Folta</i>
2.	Reason of the notification	
a)	Position/status	<i>Notification concerns a person closely related to a managing person, pursuant to Article 3, section 1, subsection 26, letter a of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16.04.2014. The managing person: Krzysztof Folta – Chairman of the Supervisory Board of ELEKTROTIM S.A.</i>

b)	Initial notification/change	Initial notification	
3.	Issuer’s data, participants in the market for emission allowances, auction platform, carrying out auctions or monitoring auctions		
a)	Name	ELEKTROTIM SPÓŁKA AKCYJNA [joints stock company]	
b)	LEI	259400QMZI2AZW7BIR21	
4.	Detailed information regarding the transaction: this field should be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place the transaction was carried out		
a)	Description of a financial instrument, type of instrument ID code	ISIN CODE OF ELEKTROTIM S.A. SHARES: PLELEKT00016	
b)	Type of transaction	PURCHASE	
c)	Price and volume	Price	Volume
		PLN 3.58	1,670
		PLN 3.58	1,670
		PLN 3.58	10,660
		PLN 3.62	286
		PLN 3.62	4,914
		PLN 3.62	5,000
		PLN 3.62	3,206
		PLN 3.58	1,200
		PLN 3.58	12,800
		PLN 3.56	1910
d)	Overall information - Total volume - Price	Total volume: 43,316 pcs of shares Average volume-weighted price – PLN 3.60	
e)	Transaction date	11.09.2018	
f)	Place of the transaction	XWAR-GPW equity market	

(¹) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).

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a)	Name/Surname	<i>Ewa Folta</i>	
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b)	Initial notification/change	<i>Initial notification</i>	
3.	Issuer's data, participants in the market for emission allowances, auction platform, carrying out auctions or monitoring auctions		
a)	Name	<i>ELEKTROTIM SPÓŁKA AKCYJNA [joints stock company]</i>	
b)	LEI	<i>259400QMZI2AZW7BIR21</i>	
4.	Detailed information regarding the transaction: this field should be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place the transaction was carried out		
a)	Description of a financial instrument, type of instrument ID code	ISIN CODE OF ELEKTROTIM S.A. SHARES: PLELEKT00016	
b)	Type of transaction	PURCHASE	
c)	Price and volume	Price	Volume

		PLN 3.56	590
		PLN 3.54	627
		PLN 3.54	500
d)	Overall information <ul style="list-style-type: none">- Total volume- Price	<i>Total volume: 1,717 pcs of shares</i> <i>Average volume-weighted price – PLN 3.55</i>	
e)	Transaction date	12.09.2018	
f)	Place of the transaction	XWAR-GPW equity market	

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I hereby represent that before concluding the above-mentioned transactions, together with my husband Krzysztof Folta we possessed 1,938,131 shares of ELEKTROTIM S.A., which constitutes 19.41% shares in the share capital of ELEKTROTIM S.A. and entitles to 1,938,131 votes at the General Meeting of Shareholders of the Company, which constitutes 19.41% share in the total number of votes at the General Meeting of Shareholders of the Company.

After concluding the above-mentioned transactions, as of the day of developing this statement, together with my husband Krzysztof Folta we possessed 1,987,991 shares of ELEKTROTIM S.A., which constitutes 19.91% shares in the share capital of ELEKTROTIM S.A. and entitles to 1,987,991 votes at the General Meeting of Shareholders of the Company, which constitutes 19.91% share in the total number of votes at the General Meeting of Shareholders of the Company.

Yours Sincerely,

Ewa Folta