POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 23/2018

Date prepared: 2018-09-10 Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchasing shares by a managing person

Legal grounds: Article 19, section 3 of MAR - information on transactions

carried out by persons discharging managerial responsibilities.

Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław, hereby publishes information that on 10.09.2018 Mr Sławomir Cieśla, Member of the Board of ELEKTROTIM S.A., informed the Company about purchasing shares of ELEKTROTIM S.A.

The above-mentioned notification constitutes an annex to the Report.

Annexes

20180910 powiadomienie Sławomir Cieśla.pdf Zawiadomienie w trybie art. 19 MAR