

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 26/2018

Date prepared: 2018-09-13
Short name of the issuer: ELEKTROTIM S.A.
Subject: Court registration of changes in the Articles of Association of ELEKTROTIM S.A.
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A., acting pursuant to Article 5, section 1 and Article 6 of the Ordinance of the Minister of Finance of 29 March 2018 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, informs that on 13 September 2018 the Company received the decision of the District Court for Wrocław-Fabryczna, 6th Commercial Department of the National Court Register regarding the registration of amendments in Article 19, sections 8 and 9 of the Articles of Association of the Company and registration of the new, consolidated text of the Articles of Association of the Company in the National Court Register - Register of Entrepreneurs, pursuant to the Resolution of the General Meeting of ELEKTROTIM S.A. No. 24/WZA/2018 of 27 June 2018.

Date of Court registration of amendments in the Articles of Associations is 06.09.2018.
The current consolidated text of the Articles of Association of ELEKTROTIM S.A. in the shape applicable after the GMS of 27.06.2018 is enclosed to the Report.

Annexes

File Description

Statut ELEKTROTIM SA_WZA 27-06-2018.pdf The consolidated text of the Articles of Association of ELEKTROTIM S.A. including amendments endorsed by GMS ET on 27.06.2018