POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 30/2018

Date prepared: 2018-09-25

Short name of the issuer: ELEKTROTIM S.A.

Subject: Purchasing shares by a person closely related to a managing person and increasing share in the total number of votes at the GMS of ELEKTROTIM S.A.

Legal grounds: Art. 70, section 1 of the Public Offering Act - purchase and disposal of substantial blocks of shares

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, hereby publishes information that on 25.09.2018 Mrs Ewa Folta, person closely related to Mr Krzysztof Folta, Chairman of the Supervisory Board of ELEKTROTIM S.A., informed the Company about purchasing shares of ELEKTROTIM S.A. and of exceeding by Mrs Ewa Folta the 5% threshold in the total number of votes in ELEKTROTIM S.A. and the Company was notified by Mrs Ewa Folta and Mr Krzysztof Folta of the joint exceeding of the 20% threshold in the total number of votes in ELEKTROTIM S.A. as a result of the carried out transaction of purchasing shares.

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

Annexes File Description Purchasing of shares ET SA_Ewa Folta_ 24.09.2018.pdf Notification in the mode of Article 19 MAR and Article 69, paragraph 1, section 1) of the Public Offering Act