POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 24/2018

Date prepared: 2018-09-12 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:

ELEKTROTIM S.A. with its seat in Wrocław, hereby publishes information that on 11.09.2018 Mr Andrzej Diakun, President 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

File Description

20180912 powiadomienie Andrzej Diakun.pdf Zawiadomienie w trybie art. 19 MAR