

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 2/2019

Date prepared:	2019-01-17
Short name of the issuer:	ELEKTROTIM S.A.
Subject:	Date of handing over periodical reports of ELEKTROTIM S.A. in 2019
Legal grounds:	Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 80, section 1 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 (Dz.U. of 2018, item 757) hereby presents dates of handing over consolidated periodical reports in 2019:

1. Consolidated extended quarterly reports:
 - a) for Q1 of 2019 - 28.05.2019
 - c) for Q3 of 2019 - 28.11.2019
2. Consolidated extended half-yearly report for the first six months of 2019: 12.09.2019.
3. Annual reports:
 - a) Individual annual report for 2018: 30.04.2019
 - b) Consolidated annual report for 2018: 30.04.2019

Pursuant to Article 62 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 (Dz.U. of 2018, item 757) the Board of the Company represents that being a dominant entity it shall not publish separate individual quarterly reports for Q1 and Q3 of 2019 and a separate semi-annual report for the first six months of 2019 since the consolidated quarterly reports shall include quarterly financial information; whereas the consolidated half-yearly report shall include half-yearly abbreviated Financial Statements together with the review developed by an audit firm.

Moreover, in accordance with Article 79, section 2 of the above-mentioned Ordinance, the Board of ELEKTROTIM S.A. shall not publish a consolidated quarterly report for Q2 and Q4 of the accounting year.

All periodical reports will be published on the website of the Company (www.elektrotim.pl), tab "Investor Communications".