

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **8/2019**

Date prepared: 2019-06-11

Short name of the issuer: ELEKTROTIM S.A.

Subject **Voted Draft Resolutions which were not endorsed by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 11.06.2019**

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 19, section 1, subsection 8 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, hereby publishes the content of the voted Draft Resolutions which were not endorsed by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 11 June 2019.

Annexes

Voted Draft Resolutions which were not endorsed.