COMMISSION FOR FINANCIAL SUPERVISION

Current Report No.	47/2020
Date drawn up:	2020-11-30
Abbreviated name of the issuer	ELEKTROTIM S.A.
Subject	Acquisition of shares of ELEKTROTIM S.A. by a Member of the Management Board

Legal basis	Art. 19, sec. 3 MAR – information on transactions performed
	by persons discharging managerial responsibilities

Content of the report:

The company ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: Company) hereby announces to the public the information that on 29.11.2020 Mr. Ariusz Bober, the President of the Management Board of ELEKTROTIM S.A. notified the Company of an acquisition of shares of ELEKTROTIM S.A.

The Company appended this report with notifications received from Mr. Ariusz Bober.

Appendices Ariusz Bober – notification on acquisition, Art. 19 MAR Ariusz Bober – notification on acquisition, Art. 19 MAR

Page 1 of 1