

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 17 / 2013

Date of issue: 23.05.2013
Short name of the issuer: ELEKTROTIM S.A.
Subject: Dividend for Shareholders of ELEKTROTIM S.A.
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 registered seat in Wrocław, acting on the basis of Article 38, section 2 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State, notifies that on 23 May 2013 the Ordinary General Assembly of the Company allotted PLN 5,989,805.40 (say: five million, nine hundred eighty nine thousand, eight hundred five, 40/100), i.e. PLN 0.60 (say: sixty groszy) gross per one share for payment of dividends for Shareholders.

The General Assembly passed that only Shareholders who own the Company's shares on 7 June 2013 (record day) shall be entitled to the dividend. The dividend shall be payable to the Shareholders not later than 28 July 2013 (record day for paying dividends).

Total number of shares of the dividend amounts to 9,983,009 shares.