

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 15/2014

Date of issue: 04.06.2014
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 3rd June 2014 the Ordinary General meeting of Shareholders allotted PLN 7,487,256.75 (say: seven million, four hundred eighty seven thousand, two hundred fifty six, 75/100 PLN), that is PLN 0.75 (say seventy five groszy) gross per one share.

The General Assembly passed that only Shareholders who own the Company's shares on 11th June 2014 (record day) shall be entitled to the dividend. The dividend shall be payable to the Shareholders not later than 27 July 2014 (record day for paying dividends). Total number of shares of the dividend amounts to 9,983,009 shares.