

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 17/2017

Date drawn up 2017-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Dividend for Shareholders of ELEKTROTIM S.A.

Legal basis Art 56, sec. 1, sec. 2 of the Act on the offering – current and periodic information

Content of the report:

ELEKTROTIM S.A. with its registered office in Wrocław acting pursuant to § 38, sec. 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State notifies that on 29 May 2017 The Ordinary General Meeting of the Company allocated PLN 3,494,053.15 (in words: three million four hundred and ninety four thousand fifty three zlotys 15/100) for the payment of dividend to shareholders, i.e. PLN 0.35 (in words: thirty five groszy) gross per one share.

The General Meeting has resolved that shareholders entitled to receive a dividend are those who own the Company shares on 14 June 2017 (the dividend day). The dividend will be paid to the Shareholders on 30 June 2017 (Dividend Payment Date).

The total number of shares covered by the dividend is 9,983,009 shares.