

**FINANCIAL SUPERVISION
AUTHORITY**

Current Report No. 33/2015

Date drawn up: 2015-05-25

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Dividend for the Shareholders of ELEKTROTIM S.A.

Legal basis Art. 56, section 1, point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

ELEKTROTIM S.A. with its registered office in Wrocław, acting pursuant to § 38, sec. 3 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 the legal regulations of countries that are not Member States, informs that on 25 May 2015 the General Meeting of Shareholders allocated the amount of PLN 5,989,805.40 (in words: five million nine hundred and eighty nine thousand, eight hundred and five zlotys 40/100), i.e. PLN 0.60 (in words: sixty groszy) gross per one share for the payment of dividend.

The General Meeting of Shareholders resolved that the Shareholders who on 12 June 2015 will be the owners of the Company's shares will be entitled to dividend (Dividend Day). The dividend will be paid to Shareholders by 30 June 2015 (Dividend Payment Date).

The total number of shares amounts to 9,983,009 shares.