

Date of issue: 2010-06-28

Short name of the issuer ELEKTROTIM S.A.

Subject Notification upon decrease of the total number of votes in ELEKTROTIM

S.A. Company

Legal ground Article 70 subsection 1 of the Act upon tender – purchase or sale of a significant packet of shares

Report's content:

The Management of ELEKTROTIM SA with seat in Wrocław is informing upon notification of 28.06.2010 from Mr Krzysztof Wieczorkowski, that as a result of his sale of the shares of ELEKTROTIM S.A., the number of votes at the general meeting of Company's shareholders possessed by Mr Krzysztof Wieczorkowski has dropped below the threshold of 10% of the total number of votes at the general meeting of ELEKTROTIM S.A.

The reason of the change in the total number of votes at the general meeting of ELEKTROTIM S.A. was the sale of Company's shares on 24th June 2010.

Before the change in participation, Mr Krzysztof Wieczorkowski had possessed 1.820.385 pieces of shares of ELEKTROTIM S.A., which had constituted 18,48% of participation in Company's initial capital.

Before the change on participation, the shares possessed by Mr Pana Krzysztofa Wieczorkowskiego had given 1.820.385 votes at the general meeting of ELEKTROTIM S.A., which had constituted 18,48% of participation in the total number of votes at the general meeting of the Company.

According to the state of 25th June 2010, Mr Krzysztof Wieczorkowski possesses 820.385 pieces of shares of ELEKTROTIM S.A., which constitutes 8,33% of participation in Company's initial capital.

According to the state of 25th June 2010, the shares possessed by Mr Krzysztof Wieczorkowski give 820.385 votes at the general meeting of ELEKTROTIM S.A., which constitutes 8,33% of participation in the total number of votes at the general meeting of the Company.