

EUROTEL S.A.

**COMMISSION OF FINANCIAL SUPERVISION**

**Current report: 20/2014**

**Date of issue:** 2014-08-07

**Abbreviated name of the issuer:** EUROTEL S.A.

**Subject of report:** Change of the Issuer's Animator

**Legal basis:** Article 56 item 1 point 2 of the Act concerning the offer – current and periodical information

**Content of the report:**

Eurotel S.A. Board of Management, on the basis of the Notice issued by the Warsaw Stock Exchange S.A. from the 6th of August 2014, hereby informs that a contract has been signed between the Issuer and the Millennium Brokerage House S.A. (Joint-stock company) based in Warsaw, concerning the function of Issuer's Animator. The Animator will begin carrying out its functions clearly described in the contract from the 3rd November 2014.

**Attachments** (File / Description of the file content)

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Eurotel Spółka Akcyjna	
(Full name of the issuer)	
EUROTEL S.A.	Handel (han)
(Abbreviated name of the issue)	(Sector within the Warsaw Stock Exchange Classification)
80-126	Gdańsk
(Postal code)	(City)
Myśliwska	21
(Street)	(Numer)
58 5203819 – 20	58 5203819 w 202
(Phone)	(Fax)
ri@eurotel.pl	www.eurotel.pl
(E-mail)	(www)
5861584525	191167690
(NIP - Tax Identification Number)	(REGON - National Business Registry Number)

**Signatures of EUROTEL Company's representatives:**

Date	Name and surname	Post and function	Signature
	Tomasz Basiński	Vice-chairman of the Board of Management	
	Krzysztof Stepokura	Chairman of the Board of Management	