

## COMMISSION OF FINANCIAL SUPERVISION

Current report: 1 / 2014

**Date of issue:** 2014-01-31**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** Share dealing by a Board Member of the Issuer**Legal basis:** Article 56 item 1 point 2 of the Act concerning the offer – current and periodical information**Content of the report:**

Acting upon paragraph 5.1 of the ordinance of the Ministry of Finance from 19th February 2009, concerning the information about current and periodical reports delivered by issuers of securities, and the conditions of accepting as equivalent the information required by law from non-member countries (Law gazette no 33 from 28th of February 2009, pos. 259, Eurotel's Board ("Issuer", "company") informs that, according to article 160, paragraph 4 on dealing financial instruments, the company has received information from a board member of the Issuer about the finalised transactions on the regulated market during ordinary sessions of stock exchange, with the following sales:

16 and 17 May 2013 - 900 shares of the company with the average unit price at 18,58 PLN.

The sold shares constitute 0,024 %

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

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

**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	