

COMMISSION OF FINANCIAL SUPERVISION

Current report: 1 / 2015

Date of issue: 2015-01-12**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** Circulation of shares carried out by the member of the Issuer's supervising organ.**Legal basis:** Article 56 item 1 point 2 of the Act concerning the offer – current and periodical information**Content of the report:**

Acting in accordance to § 5.1 point 3 of the Ministry of Finance Resolution as of 19th February 2009 concerning the current and periodical information provided by issuers of securities and concerning the conditions of accepting the information required by non-EU countries as equally important and valuable (Journal of Laws No. 33 of 28th February 2009, item 259 with amendments), the Eurotel S.A. Board of Management ("Issuer", "Joint-stock company") hereby informs that:

in accordance to the article 160 sub-paragraph 4 of the Act concerning the financial instruments circulation, today, that is on the 12th January 2015 – the Issuer received a formal notice from an individual who is a member of the Issuer's supervising organ. The formal notice concerns a transaction carried out by the individual in the regulated market during the regular trading session of Warsaw Stock Exchange. The transaction's subject was selling made on the following dates in the following manner:

5th January 2015, 1 393 shares of EUROTEL S.A. for an average face value price 15,20 PLN per share

7th January 2015, 270 shares of EUROTEL S.A. for an average face value price 15,00 PLN per share

9th January 2015, 106 shares of EUROTEL S.A. for an average face value price 14,95 PLN per share

The purchased 1 769 shares amount to 0,047% of the company's issued capital and permit the purchaser to the same number of votes at the Meeting of Shareholders.

Attachments: (File / Description of the file content)

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

