

COMMISSION OF FINANCIAL SUPERVISION

Current report: 13 / 2014

Date of issue: 2014-06-26**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** Resolution concerning the division of profits for the year 2014.**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 the § 38 item 1 point 7 of the Minister of Finance Regulation of 19th February 2009 concerning the current and periodical information provided by the 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: The Extraordinary Meeting of Shareholders of Eurotel S.A. has passed Resolution no. 4 concerning the division of profits for the trading year 2013 which states that:

The Resolution states that the final decision concerning the division of profit for the trading year 2013 amounting to 4 208 866,75 PLN (four million two hundred eight thousand eight hundred sixty six zloty and seventy five groszes) will be made on the Extraordinary Meeting of Shareholders that will be called no later than on the 31st October 2014 .

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	