

EUROTEL S.A.

COMMISSION OF FINANCIAL SUPERVISION

Current report: 18/2014

Date of issue: 2014-08-05

Abbreviated name of the issuer: EUROTEL S.A.

Subject of report: Request for calling the Extraordinary Meeting of Shareholders

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 § 56 item 1 point 1 of the Act concerning the public offer and concerning the conditions of implementing financial instruments into an organized circulation and on public joint-stock companies as of 29th July 2005 (consolidated text the Journal of Laws from 2013 position 1382 with amendments) the Board of Management of Eurotel S.A. hereby informs that it received, from its shareholder who represents 26,69% of the issued capital and in accordance to the article 400 § 1 and 2 of the Commercial Companies Code, a request for calling the Extraordinary Meeting of Shareholders in order to realize the disposition of the act no. 4 of the the Ordinary Meeting of Shareholders from the 26th June 2014 with reference to the division of balanced profit for the trading year 2013. Full text of the request together with the draft of a proposed act and the agenda is attached to this report.

Attachments (File / Description of the file content)

Request for calling the Extraordinary Meeting of Shareholders.pdf / Full text of the request for calling the Extraordinary Meeting of Shareholders.

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>
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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	