

EUROTEL S.A.

**COMMISSION OF FINANCIAL SUPERVISION**

**Current report: 19/2014**

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

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

**Subject of report:** Termination of the contract with the entity operating as 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:**

The Board of Management of Eurotel S.A. hereby informs about the termination of the contract with the Brokerage House BZ WBK S.A. based in Poznań concerning the function of the Issuer's Animator at the Warsaw Stock Exchange. The contract terminates on the 31st October 2014 in accordance to the §5 point 1 of the contract.

**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)
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(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	