

EUROTEL S.A.

COMMISSION OF FINANCIAL SUPERVISION

Current report: 23 / 2014

Date of issue: 2014-10-06

Abbreviated name of the issuer: EUROTEL S.A.

Subject of report: Board of Management recommendation concerning the division of profit for the trading year 2013.

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 § 2, sub-paragraph 1, point 43 and § 82, sub-paragraph 2 of the Minister of Finance Regulation of 19th February 2009 concerning the current and periodical information provided by the stock-shares issuers 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), Eurotel Company's (Issuer) Board of Management informs that:

in relation to the coming date of calling the Extraordinary Meeting of Shareholders planned for the 21st October 2014 that will be devoted to the subject of division of profits for the year 2013, the Board of Management recommends payment of dividend at the level not higher than 1 PLN per share. The record date is made possible due to the growth of Eurotel's free current assets and the lack of investment plans in the nearest future. The level of the dividend agreed on at the Extraordinary Meeting of Shareholders should guarantee a balance between the process of maximalising its value and securing the company's financial liquidity.

Attachments (File / Description of the file content)

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)
80-126	Gdańsk
(Postal code)	(City)
Myśliwska	21
(Street)	(Numer)
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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	

