

EUROTEL S.A.

COMMISSION OF FINANCIAL SUPERVISION

Current report: 26 / 2014

Date of issue: 2014-10-21

Abbreviated name of the issuer: EUROTEL S.A.

Subject of report: Resolution concerning the division of profits for the 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 § 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. 1 concerning the division of profits for the year 2013 which states that:

Resolution no. 1 of the Extraordinary Meeting of Shareholders of Eurotel S.A. as of 21st October 2014 concerning the division of Eurotel's profit per balance sheet for the trading year 2013.

„ § 1.

1. Acting in accordance to article 395 § 2 point 2 of the Commercial Companies Code the Extraordinary Meeting of Shareholders is in possession of profit per balance sheet for the trading year 2013 equal to 4 208 866,75 PLN (four million two hundred eight thousand eight hundred sixty six zlotys and seventy five groszes). The profit is divided in a following way: part of the profit which amounts to 3 748 255 PLN (three million seven hundred forty eight thousand two hundred and fifty five zlotys) will be applied in paying dividends of 1 PLN (one zloty) per each share of Eurotel joint-stock company and there will be 3 748 255 shares, whereas the rest of the profit - 460 611,75 (four hundred sixty thousand six hundred eleven zlotys and seventy five grosze) will be applied as supplementary capital of the company.

2. The dividend record date (record date) is set for 20th January 2015 and the payment date for 3rd February 2015.

§ 2. The resolution the regulation shall enter into force on the date of its adoption.”

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)
58 5203819 – 20	58 5203819 w 202
(Phone)	(Fax)
ri@eurotel.pl	www.eurotel.pl
(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	