

## COMMISSION OF FINANCIAL SUPERVISION

Current report: 28 / 2014

**Date of issue:** 2014-10-24**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** Large blocks of shares – waiver of notice as per paragraph 69 of the Act about the public offer.**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 article 70, point 1 of the Act concerning the offer, the Board of Management of Eurotel S.A. („Issuer”, „Joint-stock company”) hereby informs that today, i.e. on the 24th October 2014 it received from Mr Bogusław Marczak – the Issuer's shareholder, as per paragraph 69 of the Act about the public offer and on the conditions of implementing financial instruments into an organized circulation and on public joint-stock companies – a waiver of notice concerning the trespassing of the 5% threshold. The wavier of notice contained the following information:

„In accordance to the paragraph 69 of the act concerning the public offer and on the conditions of implementing financial instruments into an organized circulation and on public joint-stock companies I hereby inform that as a result of purchasing the issuer's shares in the process of stock exchange transactions realized on the 17th October 2014 my total stock of shares and thus also my total number of votes in the Extraordinary Shareholders Meeting of the Eurotel S.A. has trespassed the 5,00 % threshold and amounts to 5,16 %.

Before the 21st October 2014 I held the number of 187.040 shares of Eurotel S.A. that amounted to 4,99 % of the company's share capital and that enabled me to have 4,99 % of votes in the Extraordinary Shareholders Meeting of the Eurotel S.A. From the 21st October 2014 I happen to possess 193.453 shares of the Eurotel S.A. that give 5,16 % of the share capital and enable me to have 5,16 % of votes in the Extraordinary Shareholders Meeting of the Eurotel S.A. and that represent 5,16 % of the total number of votes.”

**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)
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
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	Tomasz Basiński	Vice-chairman of the Board of Management	
	Krzysztof Stepokura	Chairman of the Board of Management	