

## COMMISSION OF FINANCIAL SUPERVISION

Current report: 29 / 2014

**Date of issue:** 2014-11-03**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** Change of 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:**

Eurotel S.A. Board of Management hereby informs that from the 3rd November 2014 the function of the Issuer's Animator will be carried out by Millennium Brokerage House S.A. (Joint-stock company) based in Warsaw. Simultaneously, from the 31st of October 2014 Brokerage House BZ WBK S.A. based in Poznań stopped operating as the issuer's animator.

**Attachments:** (File / Description of the file content)

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<b>Eurotel Spółka Akcyjna</b>	
<small>(Full name of the issuer)</small>	
<b>EUROTEL S.A.</b>	<b>Handel (han)</b>
<small>(Abbreviated name of the issuer)</small>	<small>(Sector within the Warsaw Stock Exchange Classification)</small>
<b>80-126</b>	<b>Gdańsk</b>
<small>(Postal code)</small>	<small>(City)</small>
<b>Myśliwska</b>	<b>21</b>
<small>(Street)</small>	<small>(Numer)</small>
<b>58 5203819 – 20</b>	<b>58 5203819 w 202</b>
<small>(Phone)</small>	<small>(Fax)</small>
<b>ri@eurotel.pl</b>	<b>www.eurotel.pl</b>
<small>(E-mail)</small>	<small>(www)</small>
<b>5861584525</b>	<b>191167690</b>
<small>(NIP - Tax Identification Number)</small>	<small>(REGON - National Business Registry Number)</small>

**Signatures of EUROTEL Company's representatives:**

<b>Date</b>	<b>Name and surname</b>	<b>Post and function</b>	<b>Signature</b>
	Tomasz Basiński	Vice-chairman of the Board of Management	
	Krzysztof Stepokura	Chairman of the Board of Management	