

COMMISSION OF FINANCIAL SUPERVISION

Current report: 3 / 2015

Date of issue: 2015-01-16**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** Circulation of shares carried out by the member of the Issuer's supervising organ.**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 § 5.1 point 3 of the Ministry of Finance Resolution as of 19th February 2009 concerning the current and periodical information provided by 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:

in accordance to the article 160 sub-paragraph 4 of the Act concerning the financial instruments circulation, today – i.e. on the 16th January 2015 – the Issuer received a formal notice from an individual who is a member of the Issuer's supervising organ. The formal notice concerns a transaction carried out by the individual in the regulated market during the regular trading session of Warsaw Stock Exchange; the transaction's subject was the selling of the following number of shares in the following days:

9th January 2015, 3 679 shares of Eurotel Joint-stock company for the average face value price of 14,94 PLN
 12th January 2015, 3 659 shares of Eurotel Joint-stock company for the average face value price of 14,98 PLN
 14th January 2015, 780 shares of Eurotel Joint-stock company for the average face value price of 14,79 PLN
 15th January 2015, 2 342 shares of Eurotel Joint-stock company for the average face value price of 14,81 PLN
 16th January 2015, 1 000 shares of Eurotel Joint-stock company for the average face value price of 14,82 PLN

All the sold shares – the total number of which reached 11 460 shares – amount to 0,31 % of the issued capital and give the right to the equal number of votes in the General Meeting of Shareholders.

The purchase was realised on the 30th July 2014. The purchased shares amount to 0,31% of the company's issued capital and permit the purchaser to the same number of votes at the Meeting of Shareholders.

Attachments: (File / Description of the file content)

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

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	