

Limassol, 14/02/2014

SPECIOCUS LIMITED

Chrysorogiatisis & Kolokotroni
3040 Limassol, Cyprus

Financial Supervision Authority

Supervision Dep. of the Capital Market
Plac Powstancow Warszawy 1
00-950 Warsaw, Poland

Elkop Energy Spółka Akcyjna

18c Padlewskiego Street
09-402 Plock, Poland

Notification pursuant to Art.69 and 69a of the Act on Public Offering

As a shareholder of the company ELKOP ENERGY S.A. seated in Plock at Padlewskiego 18c Street, registered in the Register of Entrepreneurs under KRS number 0000380413 (further called ELKOP ENERGY or Company) acting pursuant to Art. 69 par 1 pt 1 and Art. 69 par 4 and 4b and art. 69a par 1 pt 3 of the Act of July 29th, 2005 on Public offering, conditions governing the introduction of financial instruments to the organized trading, and Public Companies (Dz. U. of 2009, No. 185, item 1439, and Dz. U. of 23 September 2005, No 184, item 1539), We inform about increase of shareholding in ELKOP ENERGY and acquiring the status of dominant company in ELKOP ENERGY by purchase on February 13th, 2014 shares of ELKOP ENERGY.

Before the aforementioned purchase SPECIOCUS LIMITED (hereinafter called SPECIOCUS) held no shares of ELKOP ENERGY.

Through direct purchase of 14.621.077 (fourteen million six hundred twenty one thousand seventy seven) shares, entitling to 14.621.077 (fourteen million six hundred twenty one thousand seventy seven) votes at the General Meeting of Shareholders of ELKOP ENERGY, the direct shareholding in the Company increased to 89,98% (eighty nine and ninety eight hundreds of percent) in all number of votes at the General Meeting of Shareholders of ELKOP ENERGY.

Simultaneously through the aforementioned purchase, SPECIOCUS gained the status of dominant company in ELKOP ENERGY which Company holds own shares in amount of 689.000 (six hundred eighty nine thousand), entitling to 689.000 (six hundred eighty nine thousand) votes at the General Meeting of Shareholders of ELKOP ENERGY, equal to 4,24% (four and twenty four hundreds of percent) in all number of votes at the General Meeting of Shareholders of ELKOP ENERGY, what also caused indirect increase in amount of 4,24% (four and twenty four hundreds of percent) in shareholding of SPECIOCUS. Due to such indirect increase of shareholding in the Company, SPECIOCUS gained in total(direct and indirect) 15.310.077 (fifteen million three hundred ten and seventy seven) votes at the General Meeting of Shareholders of ELKOP ENERGY, what cause shareholding in the Company equal to 94,22% (ninety four and twenty two hundreds of percent) in all number of votes at the General Meeting of Shareholders of ELKOP ENERGY.

In connection with the requirement on informing of further increase or decrease in the shareholding of ELKOP ENERGY, We do not exclude direct or indirect increase or decrease.

In addition We inform that there are no entities referred to Art.87 point 1.3.c of the Act on Public Offering with whom We have concluded agreements for transfer of voting rights from owned ELKOP ENERGY shares.

With Regards

Andri Charalambidou