

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 33/2018

Date prepared: 2018-10-10
Short name of the issuer: ELEKTROTIM S.A.
Subject: Convening the Extraordinaryrdinary General Meeting of Shareholders of ELEKTROTIM S.A. for 13.11.2018.
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław, ul. Stargardzka 8, registered in the Register of Entrepreneurs under the National Court Register number 0000035081 by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Department of the National Court Register, acting pursuant to Paragraph 23, section 4, letter a) and Paragraph 26, section 14 of the Articles of Association of ELEKTROTIM S.A. and to Article 398 of the Code of Commercial Companies in relation to Article 506, paragraph 2 of the Code of Commercial Companies, Article 399, paragraph 1, Article 402, paragraph 2, and Article 402² of the Code of Commercial Companies, convenes the Extraordinary Meeting of Shareholders of ELEKTROTIM S.A. for 13 November 2018, at 09:00 AM at the seat of the Company in Wrocław, ul. Stargardzkiej 8.

The sugested Agenda:

1. Opening of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
2. Appointing of the Chairperson of the Extraordinary General Meeting of Shareholders
3. Stating the correctness of convening the Extraordinary General Meeting of Shareholders and its capability to pass resolutions.
4. Accepting the Agenda.
5. Passing Resolution regarding the merger of ELEKTROTIM S.A. with Eltrako Sp. z o.o.
6. Closing of the Extraordinary General Meeting of Shareholders.