

## POLISH FINANCIAL SUPERVISION AUTHORITY

**Current Report No.** 31/2019

Date prepared: 2019-10-08

Short name of the issuer ELEKTROTIM S.A.

**Subject** **List of Shareholders holding over 5% of votes at the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 08.10.2019**

Legal grounds Article 70, section 3 of the Public Offering Act - GMS List of at least 5%

### Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 70, section 3 of the Act of 29 July 2005 on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organized Trading System and on Public Companies, publishes the list of Shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 8 October 2019.

1. Krzysztof Folta: 1,504,364 of shares/votes (15.07% of votes at the Extraordinary General Meeting of Shareholders; 15.06% of shares in the total number of votes), jointly Ewa and Kszysztof Folta at EGMS ELEKTROTIM S.A. held: 2,004,364 of shares/votes (30.69% of votes at the Extraordinary General Meeting of Shareholders; 20.07% of shares in the total number of votes).
2. Krzysztof Wieczorkowski: 1,319,534 shares/votes (20.21% of votes at the Extraordinary General Meeting of Shareholders; 13.22% share in the total number of votes),
3. AVIVA Otwarty Fundusz Emerytalny AVIVA Santander: 979,000 shares/votes (14.99% of votes at the Ordinary General Meeting of Shareholders; 9.81% share in the total number of votes),
4. Mirosław Nowakowski: 608,030 shares/votes (9.31% of votes at the Extraordinary General Meeting of Shareholders; 6.09% share in the total number of votes),
5. Nationale-Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares/votes (8.94% of votes at the Extraordinary General Meeting of Shareholders; 5.85% share in the total number of votes),
6. Jan Walulik: 410.000 shares/votes (6.28% of votes at the Extraordinary General Meeting of Shareholders; 4.11% share in the total number of votes).

In accordance with the attendance list, Shareholder holding 6,530,135 of shares took part in the Extraordinary General Meeting of Shareholders; it entitles them to 6,530,135 of votes which constitutes 65.41% share in the share capital of ELEKTROTIM S.A. which amounts to PLN 9,983,009.00.

One share of ELEKTROTIM S.A. entitles to one vote at the General Meeting of Shareholders of ELEKTROTIM S.A.