

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **29/2019**

Date prepared: 2019-10-08

Short name of the issuer: ELEKTROTIM S.A.

Subject **Resolutions endorsed by the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 08.10.2019.**

Legal grounds Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 19, section 1, subsection 6 of the Ordinance of the Minister of Finance of 29 March 2018 on on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State, hereby publishes the content of Resolutions endorsed by the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 8 October 2019 together with the number of shares from which valid votes were cast as well as percentage share of such shares in the share capital, total number of valid votes, including votes “for”, “against”, and “abstaining”.

The Company informs that the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 8 October 2019 did not withdraw from examining any of the points of the planned Agenda.

The Company informs that all draft Resolutions have been voted and all have been endorsed.

No objections have been filed to the protocol during the General Meeting of Shareholders.

Annexes

Resolutions endorsed by the EGMS ELEKTROTIM S.A. on 08.10.2019