

Ariusz Bober

ELEKTROTIM S.A.
UL. STARGARDZKA 8
54-156 WROCŁAW

Ladies and Gentlemen,

Acting pursuant to Art. 19 sec. 1 of the Regulation (EU) 2021/1058 of the European Parliament and of the Council No. 596/2014 of April 16, 2014., attached please find information on the purchase of shares in ELEKTROTIM S.A. based in Wrocław.

1	Details of the person discharging managerial responsibilities/persons closely associated with them		
a)	Name/Last name	ARIUSZ BOBER	
2	Reason for notification		
a)	Position/status	President of the Management Board of ELEKTROTIM S.A.	
b)	Original notification/change	Original notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ELEKTROTIM SPÓŁKA AKCYJNA	
b)	LEI	259400QMZI2AZW7BIR21	
4	Details of the transaction: this box must be completed for (i) each type of instrument; (ii) any type of transaction; (iii) any date; and (iv) each place where transactions have been carried out		
a)	Description of the financial instrument, type of instrument Identification code	ELEKTROTIM S.A. SHARE ISIN CODE: PLELEKT00016	
b)	Type of transaction	ACQUISITION	
c)	Price and quantity	Price	Quantity
		6,12 PLN	2,000 pcs
		6,14 PLN	2,000 pcs
d)	Summary information - Total quantity - Price	4,000 pcs Quantity weighted average price: PLN 6.13	
e)	Date of the transaction	2022-05-27 to 2022-05-30	
f)	Place of transaction	XWAR-GPW stock market	
(1) Commission delegated regulation (EU) 2016/522 of 17 December 2015. supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to the exclusion of certain public authorities and third-country central banks, circumstances indicative of market manipulation, thresholds triggering disclosure obligations, competent authorities for the purposes of delay notifications, consent to closed period trading and the types of transactions carried out by notifiable managers (see page 1 of this Official Journal).			