

COMMISSION FOR FINANCIAL SUPERVISION

Current report No. 11/2021

Date drawn up: 2021-05-26

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Acquisition of shares of ELEKTROTIM S.A. by a Member of the Management Board**

Legal basis Art. 19, sec. 3 MAR – information on transactions performed by persons discharging managerial responsibilities

Content of the report:

The company ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: Company) hereby announces to the public the information that on 26.05.2021 Mr. Ariusz Bober, the President of the Management Board of ELEKTROTIM S.A., notified the Company of an acquisition of shares of ELEKTROTIM S.A.

The Company appended this report with a notification received from Mr. Ariusz Bober.

Appendices

Ariusz Bober – notification on acquisition, Art. 19 MAR