

Ariusz Bober

**ELEKTROTIM S.A.**  
**UL. STARGARDZKA 8**  
**54-156 WROCLAW**

Dear Sirs,

Acting pursuant to Art. 19, sec. 1 of the Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16.04.2014, please find the attached information about the acquisition of shares in ELEKTROTIM S.A. with its registered office in Wrocław.

<b>1</b>	<b>Data of the person discharging managerial responsibilities/person closely related to them</b>		
a)	Name/Name and surname	ARIUSZ BOBER	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/Status	President of the Management Board of ELEKTROTIM S.A.	
b)	Original notification/change	Original notification	
<b>3</b>	<b>Details of the issuer, participants in the market for emission allowances, auction platform, auctioneer or auction monitor</b>		
a)	Name	ELEKTROTIM SPÓŁKA AKCYJNA	
b)	LEI	259400QMZI2AZW7BIR21	
<b>4</b>	<b>Detailed information on the transaction: this section to be filled out for (i) any type of instrument; (ii) any type of transaction; (iii) any date; and (iv) each place transactions have been carried out</b>		
a)	Description of the financial instrument, type of instrument Identification code	ISIN CODE OF THE SHARES OF ELEKTROTIM S.A.: PLELEKT00016	
b)	Transaction type	ACQUISITION	
c)	Price and volume	Price	Volume
		PLN 6,90	4,000 pcs.
d)	Cumulative information - Total volume - Price	4,000 pcs. Volume weighted average price: PLN 6.90	
e)	Transaction date	2021-05-26	
f)	Place of transaction	XWAR-GPW shares market	

(<sup>1</sup>) 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 indicating market manipulation, thresholds triggering the obligation to disclose information, 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).

Signed by / Podpisano  
przez: Ariusz Wojciech Bober  
General Manager – President  
of the Management Board of  
ELEKTROTIM S.A.

Date/Data: 2021-05-26  
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