

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 29/2021

Date drawn up: 2021-12-16

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Acquisition of the ELEKTROTIM S.A. shares by a managing person

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 16.12.2021 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 notifications received from Mr. Ariusz Bober.

Appendices

Ariusz Bober – notification of transactions, art. 19 MAR