

ANNOUNCEMENT OF A CHANGE IN THE AGENDA OF THE ORDINARY GENERAL MEETING OF ELEKTROTIM S.A. CONVENED FOR 24 JUNE 2021

Management Board of ELEKTROTIM S.A. with its registered office in Wrocław at ul. Stargardzka 8, (hereinafter: in connection with having received on 2 June 2021 from Mr. Mirosław Nowakowski, as a shareholder holding more than one twentieth of the Company's share capital, a request to include a certain matter in the agenda of the next Ordinary General Meeting of the Company convened for 24 June 2021, the following matter:

1. Adoption of a resolution on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A.

acting pursuant to Art. 401 § 2 of the Code of Commercial Companies, **hereby announces a change to the agenda** of the mentioned Ordinary General Meeting consisting in adding after point 29 "Adoption of a resolution on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A." point 30 of the agenda in the following wording:

30. Adoption of a resolution on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A."

At the same time the previously existing point 30 with the wording "Adoption of a resolution on the "Report on remuneration of Members of the Management Board and Members of the Supervisory Board of ELEKTROTIM S.A. for the years 2019 and 2020"", shall be marked as point 31, the previously existing point 31 in the wording "Adoption of a resolution on the approval of the change to the "Policy of Remuneration for Members of the Management Board and Supervisory Board of ELEKTROTIM S.A." shall be marked as point 32, and the previously existing point 32 in the wording "Closing of the Ordinary General Meeting" shall be marked as point 33.

Changed agenda of the Ordinary General Meeting:

1. Opening the session of the Ordinary General Meeting of ELEKTROTIM S.A.
2. Election of the Chairman of the Ordinary General Meeting
3. Determination that the Ordinary General Meeting has been convened properly and that it is its able to adopt resolutions.
4. Election of the Ballot Counting Committee
5. Adoption of the agenda.
6. Consideration of the Report on the operations of ELEKTROTIM S.A. and the Capital Group for the year 2020.
7. Evaluation of the Company's financial statements for the year 2020.
8. Evaluation of the consolidated financial statements of the Capital Group for the year 2020.
9. Presentation of the Supervisory Board's report on the Company's operations in the year 2020.
10. Adoption of a resolution on the approval of the Report on the operations of ELEKTROTIM S.A. and the Capital Group for the year 2020.
11. Adoption of a resolution on the approval of the Company's Financial Statements for the year 2020.
12. Adoption of a resolution on the approval of the consolidated financial statements of the Capital Group for the year 2020.

13. Adoption of a resolution on the distribution of profit for the year 2020.
14. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the President of the Company's Management Board Mr. Andrzej Diakun in the period from 01.01.2020 to 30.06.2020.
15. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the President of the Company's Management Board Mr. Ariusz Bober in the period from 01.08.2020 to 31.12.2020.
16. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Company's Management Board Mr. Dariusz Połetek for the year 2020.
17. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Company's Management Board Mr. Dariusz Kozikowski in the period from 02.06.2020 to 31.12.2020.
18. Adoption of a resolution on the acknowledgement of the fulfilment of duties by Mr. Jan Walulik holding, in the year 2020, the function of the Chairman of the Company's Supervisory Board in the period from 01.01.2020 to 30.06.2020 and the function of the Member of the Supervisory Board in the period from 28.07.2020 to 31.12.2020.
19. Adoption of a resolution on the acknowledgement of the fulfilment of duties by Mr. Mirosław Nowakowski holding, in the year 2020, the function of the Member of the Supervisory Board in the period from 01.01.2020 to 27.07.2020 and the function of the Chairman of the Company's Supervisory Board in the period from 28.07.2020 to 31.12.2020, delegated to temporarily perform the activities of the President of the Company's Management Board in the period from 01.07.2020 to 31.07.2020.
20. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Supervisory Board Mr. Wojciech Gąsior in the period from 01.01.2020 to 28.07.2020.
21. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Supervisory Board Mr. Rafał Gulka in the period from 01.01.2020 to 28.07.2020.
22. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Company's Supervisory Board Mr. Krzysztof Kaczmarczyk for the year 2020.
23. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Company's Supervisory Board Mr. Marek Gabryjelski in the period from 28.07.2020 to 31.12.2020.
24. Adoption of a resolution on the acknowledgement of the fulfilment of duties by the Member of the Company's Supervisory Board Mr. Lesław Kula in the period from 28.07.2020 to 31.12.2020.
25. Adoption of a resolution on the acknowledgement of expiry of the term of office of the Member of the Company's Supervisory Board Mr. Krzysztof Kaczmarczyk.
26. Adoption of a resolution on the acknowledgement of expiry of the term of office of the Member of the Company's Supervisory Board Mr. Jan Walulik.
27. Adoption of a resolution on the determination of the length of the term of office for two newly appointed Members of the Supervisory Board of ELEKTROTIM S.A.
28. Adoption of a resolution on the appointment of the Member of the Supervisory Board of ELEKTROTIM S.A.
29. Adoption of a resolution on the appointment of the Member of the Supervisory Board of ELEKTROTIM S.A.
30. Adoption of a resolution on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A.

31. Adoption of a resolution giving an opinion on the "Report on remuneration of Members of the Management Board and Members of the Supervisory Board of ELEKTROTIM S.A. for the years 2019 and 2020"
32. Adoption of a resolution on the approval of the change to the "Policy of Remuneration for Members of the Management Board and Supervisory Board of ELEKTROTIM S.A."
33. Closing the session of the Ordinary General Meeting.

At the same time the Company's Management Board notifies to the public:

1. draft of a resolution regarding the proposed item on the agenda as per the request of 02.06.2021 of a Shareholder, Mr. Mirosław Nowakowski acting pursuant to Art. 401 § 1 of the Code of Commercial Companies,
2. draft of all resolutions covering the agenda changed based on the request of a Shareholder, Mr. Mirosław Nowakowski of 02.06.2021;
3. draft of the power of attorney to exercise the right to vote by the proxy after the change resulting from the request of a Shareholder, Mr. Mirosław Nowakowski submitted on 02.06.2021.

The wording of the remaining published draft resolutions of the Ordinary General Meeting and the remaining wording of the announcement of convening an Ordinary General Meeting of ELEKTROTIM S.A. of 25.05.2021 remain unchanged.

MANAGEMENT BOARD OF ELEKTROTIM S.A.

Member of the Management Board

Member of the Management

Board

President of the Management Board

Dariusz Kozikowski

Dariusz Połetek

Ariusz Bober

Signatures of the Members of the Management Board of ELEKTROTIM S.A. on the original