

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 15/2021

Date drawn up: 2021-06-02

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Announcement of a change to the agenda of the Ordinary General Meeting of ELEKTROTIM S.A. convened for 24.06.2021

Legal basis Art. 56, sec. 1, sec. 2 of the Act on the offering – current and periodic information

Content of the report:

Management Board of ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: “Company”) in connection with having received on 2 June 2021 from Mr. Mirosław Nowakowski, 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, submits the appended:

1. announcement of the change to the agenda of the Company’s Ordinary General Meeting;
2. drafts of all resolutions covering the change to the agenda;
3. template of the power of attorney and a form to exercise voting right.

Appendices

Announcement of the change to the agenda

Draft resolutions of the General Meeting of ELEKTROTIM SA_24.06.2021 after the change to the agenda of 02.06.2021

Template of the power of attorney and a form to exercise voting right after the change of 02.06.2021