

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 26/2020

Date prepared: 2020-07-06

Short name of the issuer: ELEKTROTIM S.A.

Subject: Announcement of changes in the Agenda of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 28.07.2020

Legal grounds Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław (“the Company”), in relation to receiving on 3 July 2020 from Aviva Otwarty Fundusz Emerytalny Aviva Santander, listed in the register of pension funds kept by the District Court in Warsaw, 7th Civil and Register Department under number RFe 1, represented by Aviva Powszechne Towarzystwo Emerytalne Aviva Santander S.A. with its seat in Warsaw, ul. Inflancka 4b, i.e. a Shareholder holding over one twentieth of share capital of the Company, a request to include a specified issues in the Agenda of the Extraordinary General Meeting of Shareholders of the Company on 28 July 2020, provides in in the Annexe:

1. announcement of a change in the Agenda of the Extraordinary General Meeting of Shareholders of the Company;
2. draft resolutions including the change in the agenda;
3. form of the Power of Attorney and the form of exercising the voting right.

Annexes

Annexes available in Polish language – Report No. 26/2020

Announcement of changes in the Agenda of the EGMS of ELEKTROTIM S.A. on 28.07.2020

Draft Resolutions of the EGMS of ELEKTROTIM S.A. on 28_07_2020 after the change in the Agenda of 06.07.2020

Form of the Power of Attorney and the form of exercising the voting right upon the change in the Agenda of 06.07.2020