

FINANCIAL SUPERVISION COMMISSION

Current report no. 26/2025

Preparation date: 2025-05-16

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Appointment of Two Members of the Supervisory Board of ELEKTROTIM S.A.

Legal basis Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter referred to as the "Company"), acting pursuant to § 10 in conjunction with § 5(5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the conditions under which information required by the laws of a non-member state may be considered equivalent, hereby announces that on 16 May 2025, the Ordinary General Meeting of ELEKTROTIM S.A. appointed Ms. Dorota Wieczorkowska and Mr. Marek Gabryjelski as Members of the Company's Supervisory Board.

The Company hereby provides, as an attachment, detailed information regarding the individuals appointed to the Supervisory Board of ELEKTROTIM S.A.

Attachments

Curricula Vitae of the Members of the Supervisory Board Appointed by the Ordinary General Meeting of ELEKTROTIM S.A. on 16 May 2025