

FINANCIAL SUPERVISION AUTHORITY

Current report No. 20/2023

Date: June 20, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Content of resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on June 20, 2023, information on the withdrawal from considering any of the items on the planned agenda, information on objections entered in the minutes during the meeting

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company), acting pursuant to § 19 sec. 1 point 6 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state (hereinafter: the Regulation), hereby publishes the content of resolutions adopted by Ordinary General Meeting of ELEKTROTIM S.A. on June 20, 2023 (OGM) together with the number of shares for which valid votes were cast and the percentage of these shares in the share capital, the total number of valid votes, including the number of votes „for”, „against” and „abstaining” .

The Company informs that the OGM did not withdraw from considering any of the items on the planned agenda (§ 19 section 1 item 7 of the Regulation). The Company informs that due to the fact that the votes at the OGM were counted using a computer system, the OGM, at the request of the Chairman of the General Meeting, adopted a resolution to withdraw from the election of the Ballot Counting Committee provided for in point 4 of the agenda.

The Company informs that all draft resolutions have been put to the vote (§ 19 section 1 point 8 of the Regulation), while in relation to item 4 of the agenda (election of the Ballot Counting Committee) a vote was put to a vote and a resolution was adopted with the content proposed by the Chairman of the General Meeting, i.e. a resolution on withdrawing from the election of the Ballot Counting Committee.

The Company informs that no objections to the minutes were raised during the general meeting (§ 19 section 1 item 9 of the Regulation).

Attachments

Resolutions adopted by the General Meeting of Shareholders of ELEKTROTIM S.A. on June 20, 2023