

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 1/2022

Date drawn up: 2022-01-17

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Deadlines for publication of periodic reports by ELEKTROTIM S.A. in the year 2022**

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

Content of the report:

The Company ELEKTROTIM S.A. (hereinafter: Company; Issuer), acting pursuant to § 80, sec. 1 of the Regulation of the Minister of Finance of 19 February 2018 on current and periodic information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State (Journal of Laws of 2018, item 757) (hereinafter: Regulation), hereby announces the dates of publishing consolidated periodic reports in 2022:

1. Consolidated extended quarterly reports:

- a) for I quarter 2022: 27.05.2022;
- b) for III quarter 2022: 15.11.2022;

2. Consolidated extended six-monthly report for I half of 2022: 27.09.2022;

3. Annual reports:

- a) Individual annual report for the year 2021: 29.04.2022;
- b) Consolidated annual report for the year 2021: 29.04.2022.

Pursuant to § 62 of the Regulation, the Company's Management Board represents that, being a parent entity, it shall not publish separate individual quarterly reports for quarter I and III of 2022 and a separate six-monthly report for the first half of 2022 as the consolidated quarterly reports will contain quarterly financial information about the Issuer and the consolidated six-monthly report will contain the Issuer's the six-monthly condensed financial statements along with the audit company's report on the audit.

Pursuant to § 79 of the Regulation, the Company's Management Board does not publish a consolidated quarterly report for the second and fourth quarter of the financial year.

Any periodic reports will be published on the Company's website (www.elektrotim.pl) in the „Investor Relations” tab.