

FINANCIAL SUPERVISION COMMISSION

Current report no. **28/2025**

Preparation date: 2025-05-16

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Dividend for Shareholders 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: the "Company"), acting pursuant to § 19(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent the information required under the laws of a non-member state, hereby informs that on 16 May 2025, the Ordinary General Meeting of the Company resolved to allocate the amount of **PLN 24,957,522.50** (in words: twenty-four million nine hundred fifty-seven thousand five hundred twenty-two zlotys and fifty groszy) for the payment of **dividend to shareholders**, i.e. **PLN 2.50** (in words: two zlotys and fifty groszy) **per one share of ELEKTROTIM S.A.**

The General Meeting resolved that shareholders entitled to receive the dividend will be those holding shares of the Company as of **June 20, 2025 (the dividend record date)**.

The dividend will be paid to the shareholders on **July 25, 2025 (the dividend payment date)**.

The total number of shares subject to the dividend amounts to 9,983,009 shares.