

FINANCIAL SUPERVISION AUTHORITY

Current report No. 8/2023

Date: March 31, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: ELEKTROTIM S.A. Dividend Payment Policy for the years 2023-2025.

Legal basis: Article 17 par. 1 MAR - confidential information.

Report content:

ELEKTROTIM S.A. with its seat in Wrocław (hereinafter: the Company) informs that on March 31, 2023, the Supervisory Board of the Company approved the "ELEKTROTIM S.A. Dividend Payment Policy for the years 2023-2025" adopted by the Management Board of the Company.

„ELEKTROTIM S.A. Dividend Payment Policy for the years 2023-2025" will apply starting from the Company's net result for the financial year ended December 31, 2022.

Attached to this report, the Company submits the document "ELEKTROTIM S.A. Dividend Payment Policy for the years 2023-2025", which is also available in the Investor Relations tab on the www.elektrotim.pl website of ELEKTROTIM S.A.

Appendices

ELEKTROTIM S.A. Dividend Payment Policy for the years 2023-2025