

## FINANCIAL SUPERVISION AUTHORITY

Current report No. 1/2023

Date: January 9, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on exceeding 5% of the total number of votes in ELEKTROTIM S.A. in connection with the merger of PTE Allianz Polska S.A. with Aviva PTE Aviva Santander S.A.

Legal basis: Art. 70 item 1 of the Act on Public Offering - purchase or sale of a significant stake of shares.

### Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company) informs that on January 9, 2023 it was notified by Powszechne Towarzystwo Emerytalne Allianz Polska Spółka Akcyjna with its registered office in Warsaw (hereinafter: PTE Allianz Polska S.A.) managing Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Allianz OFE), managing Allianz Polska Dobrowolny Fundusz Emerytalny (hereinafter: Allianz DFE), that as a result of the merger pursuant to Art. 67 of the Act of August 28, 1997 on the organization and operation of pension funds (i.e. Journal of Laws of 2020, item 105, as amended; „Act on Pension Funds”) and art. 492 § 1 point 1 of the Commercial Companies Code, on December 30, 2022 with Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna managing the Drugi Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Drugi Allianz OFE), share in the share capital and in the total number of votes of ELEKTROTIM S.A. on Allianz OFE, Allianz DFE and Drugi Allianz OFE accounts increased above 5%.

According to the received notification - before the merger, the accounts of Allianz OFE and Allianz DFE had 0 shares in total, constituting 0.00% of the share capital of the Company, which gave the right to exercise 0 votes from shares representing 0.00% of the total number of votes at the General Meeting of the Company. On the account of the Second Allianz OFE, 979,236 shares were registered, constituting 9.81% of the share capital of the Company, which gave the right to exercise 979,236 votes from shares constituting 9.81% of the total number of votes at the General Meeting of Shareholders of the Company.

According to the notification received - after the merger, the total balance on the accounts of Allianz OFE, Allianz DFE and Drugi Allianz OFE reached the level of 979,236 shares, constituting 9.81% of the share capital of the Company, which gives the right to exercise 979,236 votes from shares constituting 9.81% share in the total number of votes at the General Meeting of Shareholders of the Company.

At the same time, according to the notification, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., jointly managing Allianz OFE, Allianz DFE and Drugi Allianz OFE, informed the Company that:

1. has no subsidiaries holding shares in the Company;
2. there is no situation described in Art. 69 sec. 4 point 6 of the Act on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies;
3. also does not have financial instruments referred to in Art. 69b sec. 1 item 1) and 2) of the Act on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies.

