

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **25/2020**

Date prepared: 2020-07-06

Short name of the issuer: ELEKTROTIM S.A.

Subject:

Information on receiving a request from a Shareholder to include certain issues in the Agenda of the EGMS of ELEKTROTIM S.A. on 28.07.2020

Legal grounds

Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław (“the Company”) informs that on 3 July 2020 it received from Aviva Otwarty Fundusz Emerytalny Aviva Santander, listed in the register of pension funds kept by the District Court in Warsaw, 7th Civil and Register Department under number RFe 1, represented by Aviva Powszechne Towarzystwo Emerytalne Aviva Santander S.A. with its seat in Warsaw, ul. Inflancka 4b (“the Fund Company”), a request to include in the Agenda of the Extraordinary General Meeting of Shareholders of the Company on 28 July 2020 the following issues:

1. adding the following point to the Agenda: “Dismissal of a Member of the Supervisory Board”,
2. adding the following point to the Agenda: “Appointing a Member of the Supervisory Board”.

The Fund Company, representing over one twentieth of the share capital of the Company, submitted the above-mentioned request, in accordance with Article 401, section 1 of the Code of Commercial Companies and in connection with sub-section II, letter

a) “Notification on convening the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. published by the Board of the Company on 30.06.2020, i.e. using electronic means to the e-mail address of the Company together with the draft resolutions regarding the suggested points of the Agenda.

The above-mentioned request of the Shareholder constitutes an annex to this report.

The board of ELEKTROTIM S.A. shall announce the changes in the Agenda introduced upon a request of a Shareholder with a separate current report.

Annexes

Letter from AVIVA OFE Aviva Santander

Draft Resolutions from AVIVA OFE Aviva Santander