

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 23/2020

Date prepared: 2020-06-30

Short name of the issuer: ELEKTROTIM S.A.

Subject:

List of Shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 30.06.2020

Legal grounds: Article 70, section 3 of the Public Offering Act - GMS List of at least 5%

Content of the Report:

The Management Board of ELEKTROTIM S.A. acting on the basis of Article 70, section 3 of the Act of 29 July 2005 on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organized Trading System and on Public Companies, publishes the list of Shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 30 June 2020.

1. Mr Krzysztof Folta: 1,504,364 shares/votes (21.36% of votes at the Ordinary General Meeting of Shareholders; 15.07% share in the total number of votes), Ewa and Krzysztof Folta at GMS of ELEKTROTIM S.A. jointly held: 2,004,364 shares/votes (28.46% of votes at the Ordinary General Meeting of Shareholders; 20.07% share in the total number of votes).
2. Mr Krzysztof Wieczorkowski: 1,319,534 shares/votes (18.73% of votes at the Ordinary General Meeting of Shareholders; 13.22% share in the total number of votes),
3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK: 979,000 shares/votes (13.9% of votes at the Ordinary General Meeting of Shareholders; 9.81% share in the total number of votes),
4. Mr Mirosław Nowakowski: 607,000 shares/votes (8.62% of votes at the Ordinary General Meeting of Shareholders; 6.08% share in the total number of votes),
5. Nationale Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares/votes (8.29% of votes at the Ordinary General Meeting of Shareholders; 5.85% share in the total number of votes),
6. Infinity Akcji FIZ: 433,074 shares/votes (6.15% of votes at the Ordinary General Meeting of Shareholders; 4.34% share in the total number of votes),
7. Mr Jan Walulik: 410,000 shares/votes (5.82% of votes at the Ordinary General Meeting of Shareholders; 4.11% share in the total number of votes),

In accordance with the attendance list, Shareholder holding 7,043,179 shares took part in the Ordinary General Meeting of Shareholders; it entitles to 7,043,179 votes which constitutes 70.55% share in the share capital of ELEKTROTIM S.A. which amounts to PLN 9,983,009.00.

One share of ELEKTROTIM S.A. entitles to one vote at the General Meeting of Shareholders of ELEKTROTIM S.A.