

## COMMISSION FOR FINANCIAL SUPERVISION

**Current Report No.** 20/2021

Date drawn up: 2021-06-24

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject** List of Shareholders holding more than 5% votes at the Ordinary General Meeting of ELEKTROTIM S.A. on 24.06.2021

Legal basis Art. 70, point 3 of the Act on offering - OGM list of over 5 %

Content of the report:

The Company ELEKTROTIM S.A. acting pursuant to Art. 70, point 3 of the Act of 29 July 2005r on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies is announcing to the public the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of ELEKTROTIM S.A. which was held on 24 June 2021.

1. Mr. Krzysztof Folta: 1,504,364 shares/votes (24.95% of the number of votes at the Ordinary General Meeting; 15.07% of the share in the total number of votes), jointly at the OGM of ELEKTROTIM S.A. Ewa and Krzysztof Folta held a total of: 2,004,364 shares/votes (33.24% of the number of votes at the Ordinary General Meeting; 20.08% of the share in the total number of votes);
2. Mr. Krzysztof Wieczorkowski: 1,319,534 shares/votes (21.88% of the number of votes at the Ordinary General Meeting; 13.22% of the share in the total number of votes);
3. AVIVA Otwarty Fundusz Emerytalny AVIVA Santander: 979,236 shares/votes (16.24% of the number of votes at the Ordinary General Meeting; 9.81% of the share in the total number of votes);
4. Mr. Mirosław Nowakowski: 607,000 shares/votes (10.07% of the number of votes at the Ordinary General Meeting; 6.08% of the share in the total number of votes);
5. Nationale Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares/votes (9.68% of the number of votes at the Ordinary General Meeting; 5.85% of the share in the total number of votes);
6. Mr. Jan Walulik: 410,000 shares/votes (6.8% of the number of votes at the Ordinary General Meeting; 4.11% of the share in the total number of votes),

According to the attendance list, shareholders holding 6,029,365 shares entitling to 6,029,365 votes, which represents 60.40% shares in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00, participated in the Ordinary General Meeting.

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