

FINANCIAL SUPERVISION AUTHORITY

Current report No. 23/2023

Date: June 20, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: List of shareholders holding over 5% of votes at the Ordinary General Meeting of ELEKTROTIM S.A. on June 20, 2023

Legal basis: Art. 70 point 3 of the Act on Public Offering - General Meeting of Shareholders, list above 5%

Report content:

ELEKTROTIM S.A. acting on the basis of art. 70 points 3 of the Act of July 29, 2005. on public offering and conditions for introducing financial instruments to organized trading and on public companies, publishes a list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of ELEKTROTIM S.A. held on June 20, 2023 (hereinafter: OGM):

1. Mr. Krzysztof Wieczorkowski: 1,319,534 shares/votes (27.25% of the number of votes at the OGM; 13.22% of the total number of votes);
2. ALLIANZ Polska Otwarty Fundusz Emerytalny: 979,000 shares/votes (20.22% of the number of votes at the OGM; 9.81% of the total number of votes);
3. Mr. Krzysztof Folta: 840,000 shares/votes (17.35% of the number of votes at the OGM; 8.41% of the total number of votes);
4. Mr. Mirosław Nowakowski: 607,000 shares/votes (12.53% of the number of votes at the OGM; 6.08% of the total number of votes);
5. Nationale Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares/votes (12.06% of the number of votes at the OGM; 5.85% of the total number of votes);
6. Mr. Jan Walulik: 410,000 shares/votes (8.47% of the number of votes at the OGM; 4.11% of the total number of votes).

According to the list of attendance at the Ordinary General Meeting of ELEKTROTIM S.A. on June 20, 2023, shareholders holding 4,842,468 shares, entitling to 4,842,468 votes, took part, which constituted 48.51% of the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.

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