

FINANCIAL SUPERVISION COMMISSION

Current report no. 27/2025

Preparation date: 2025-05-16

Issuer's abbreviated name ELEKTROTIM S.A.

Subject List of shareholders holding over 5% of voting rights at the Ordinary General Meeting of ELEKTROTIM S.A. on May 16, 2025

Legal basis Art. 70 point 3 of the Act on Public Offering – General Meeting list exceeding 5%

Report content:

ELEKTROTIM S.A., acting pursuant to Article 70(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to an Organized Trading System, and Public Companies, hereby discloses to the public the list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of ELEKTROTIM S.A. held on 16 May 2025 (hereinafter: the "OGM"):

1. Fundacja Rodzinna VESPER (VESPER Family Foundation): 1,319,534 shares/votes (28.41% of votes represented at the OGM; 13.22% of total voting rights);
2. Krzysztof Folta: 1,040,000 shares/votes (22.39% of votes represented at the OGM; 10.42% of total voting rights);
3. FUTURO Fundacja Rodzinna (FUTURO Family Foundation): 600,000 shares/votes (12.92% of votes represented at the OGM; 6.01% of total voting rights);
4. Nationale Nederlanden Otwarty Fundusz Emerytalny (Nationale-Nederlanden Open Pension Fund): 584,000 shares/votes (12.57% of votes represented at the OGM; 5.85% of total voting rights);
5. ALLIANZ Polska Otwarty Fundusz Emerytalny (ALLIANZ Polska Open Pension Fund): 509,200 shares/votes (10.96% of votes represented at the OGM; 5.10% of total voting rights);
6. Jan Walulik: 410,000 shares/votes (8.83% of votes represented at the OGM; 4.11% of total voting rights).

According to the attendance list, shareholders holding 4,645,224 shares participated in the Ordinary General Meeting of ELEKTROTIM S.A. on May 16, 2025. These shares carried 4,645,224 voting rights, representing 46.53% of the share capital of ELEKTROTIM S.A., which amounts to PLN 9,983,009.00. Each share of ELEKTROTIM S.A. entitles its holder to one vote at the General Meeting.