

## FINANCIAL SUPERVISION AUTHORITY

Current report No. 15/2022

Date: June 23, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: List of shareholders with over 5% of votes at the Ordinary General Meeting of ELEKTROTIM S.A. on June 23, 2022

Legal basis: Art. 70 item 3 of the Act on Public Offering - GMS list above 5%

Report content:

ELEKTROTIM S.A. company acting pursuant to Art. 70 points 3 of the Act of July 29, 2005. on public offering and the conditions for introducing 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 ELEKTROTIM S.A. held on June 23, 2022.

1. Mr. Krzysztof Folta: 1,504,364 shares / votes (27.42% of the number of votes at the Ordinary General Meeting; 15.07% share in the total number of votes);
2. Mr. Krzysztof Wieczorkowski: 1,319,534 shares / votes (24.05% of the number of votes at the Ordinary General Meeting; 13.22% of the total number of votes);
3. AVIVA Otwarty Fundusz Emerytalny AVIVA Santander: 979,236 shares / votes (17.85% of the number of votes at the Ordinary General Meeting; 9.81% of the total number of votes);
4. Mr. Mirosław Nowakowski: 607,000 shares / votes (11.06% of the number of votes at the Ordinary General Meeting; 6.08% of the total number of votes);
5. Nationale Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares / votes (10.64% of the number of votes at the Ordinary General Meeting; 5.85% share in the total number of votes);
6. Mr. Jan Walulik: 410,000 shares / votes (7.47% of the number of votes at the Ordinary General Meeting; 4.11% of the total number of votes).

According to the attendance list, the Ordinary General Meeting was attended by shareholders holding 5,486,984 shares, entitling to 5,486,984 votes, which constituted 54.96% of the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.

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