

## COMMISSION FOR FINANCIAL SUPERVISION

**Current Report No.** 22/2021

Date drawn up: 2021-07-13

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject** Notification of a change of the share in the total number of votes in ELEKTROTIM S.A.

**Legal basis** Art. 70, point 1 of the Act on Offering – acquisition or disposal of qualifying holding

### Content of the report:

The Company ELEKTROTIM S.A. with its registered office in Wrocław (Company) notifies that on 13.07.2021 Mr. and Mrs. Krzysztof and Ewa, the spouses Folta notified the Company about the disposal of the Company's shares by Mrs. Ewa Folta which resulted in the change of the share held by the spouses Folta below 20% of the total number of votes at the General Meeting of ELEKTROTIM S.A. with its registered office in Wrocław (notification).

Aa per the received notification, reduction of the share in the total number of votes in ELEKTROTIM S.A. took effect as a result of the transaction of disposal of the shares of ELEKTROTIM S.A. on the regulated market in the following amounts and on the following dates: disposal of 2,880 shares on 16.06.2021, disposal of 1,000 shares on 25.06.2021, disposal of 9,796 shares on 5.07.2021, disposal of 1,104 shares on 06.07.2021.

According to the received notification, prior to the conclusion of the above-mentioned transaction, Mr. and Mrs. Krzysztof and Ewa, the spouses Folta had held a total of 2,004,364 shares in ELEKTROTIM S.A. which represented a share of 20.08% in the share capital of ELEKTROTIM S.A. and entitled to 2,004,364 votes at the General Meeting of the Company, which constituted 20.08% of the total number of votes at the General Meeting of the Company, of which 500,000 shares of ELEKTROTIM S.A. were registered in the account of Mrs. Ewa Folta, which represented a share of 5% in the share capital and the total number of votes.

According to the received notification, the change in the share of the shares owned jointly by Mr. and Mrs. Krzysztof and Ewa, the spouses Folta below the threshold of 20% took effect as a result of the transaction of sale of 9,796 shares on 05.07.2021. The change of the share registered in the account of Mrs. Ewa Folta below the threshold of 5% took effect as a result of the transaction of sale of 2,880 shares of ELEKTROTIM SA on 16.06.2021.

According to the received notification, after the conclusion of the transactions referred to above, as of the moment of drawing up the notification, Mr. and Mrs. Krzysztof and Ewa, the spouses Folta jointly hold 1,989,584 shares of ELEKTROTIM S.A. which represents 19.93% share in the share capital of ELEKTROTIM S.A. and entitles to 1,989,584 votes at the General Meeting of the Company, which constitutes a share of 19.93% in the total number of votes at the General Meeting of the Company of which 485,220 shares are registered in the account of Mrs. Ewa Folta, which represents a share of 4.86 % in the share capital and the total number of votes.

The total number of shares in ELEKTROTIM S.A. and the number of votes at the General Meeting of the Company is 9,983,009.

As per the notification, there are no entities dependent on Mr. and Mrs. Krzysztof and Ewa, the spouses Folta, holding shares of ELEKTROTIM S.A. nor persons, referred to in Art. 87, sec. 1, point 3, letter c) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading System and Public Companies.