

## **POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No. **24/2020**

Date prepared: 2020-06-30

Short name of the issuer: ELEKTROTIM S.A.

### **Subject:**

**Notification on convening the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. for 28.07.2020**

### **Legal grounds**

Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

### **Content of the Report:**

The Board of ELEKTROTIM S.A. with its seat in Wrocław, ul. Stargardzka 8, registered in the Register of Entrepreneurs under the National Court Register number 0000035081 by the District Court for Wrocław-Fabryczna, 6th Commercial Department of the National Court Register, acting pursuant to Article 399, section 1 of the Code of Commercial Companies, in relation to Article 398 of the Code of Commercial Companies, as well as pursuant to Article 23, section 4, letter a and Article 24 of the Articles of Association of ELEKTROTIM S.A., is convening the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 28 July 2020, at 10:00 am, in the Company's seat in Wrocław, ul Stargardzka 8.

### **The suggested Agenda:**

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Appointing of the Chairperson of the Extraordinary General Meeting of Shareholders.
3. Stating the correctness of convening the Extraordinary General Meeting of Shareholders and its capability to pass resolutions.
4. Appointing the Returning Committee.
5. Passing the Agenda of the Extraordinary General Meeting of Shareholders.
6. Passing Resolution on appointing the Chairperson of the Supervisory Board.
7. Closing of the Extraordinary General Meeting of Shareholders.

As an enclosure to the Report, the Board, pursuant to Article 19, section 1, subsection 1) and 2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State (Dz.U. 2018, item 757), provides:

1. notification on the General Meeting of Shareholders developed in accordance with Article 402<sup>2</sup> of the Code of Commercial Companies,
2. draft Resolutions,
3. form of the Power of Attorney and the form of exercising the voting right by the Attorney

The Company shall post all information concerning the Extraordinary General Meeting of Shareholders at the Company's website: [www.elektrotim.pl](http://www.elektrotim.pl), tab Investor Relations, General Meeting of Shareholders.

As of the day of convening the General Meeting of Shareholders of ELEKTROTIM S.A. the Company has issued 9,983,009 shares, which entitle to 9,983,009 votes.

Due to the current reading of Article 25, section 3 of the Articles of Association of ELEKTROTIM S.A. which is as follows: "The Company does not allow participating in the general meeting using means of electronic communication" the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. shall take place at the Company's seat. The Company would like to ensure that bearing in mind the current state of coronavirus epidemic - the General Meeting shall be carried out keeping all necessary safety means and with due diligence for the safety of the Shareholders and Employees of the Company.

Annexes:

Notification about convening the EGMS of ELEKTROTIM S.A. on 28.07.2020

Draft Resolutions for the EGMS of ELEKTROTIM S.A. on 28.07.2020

Form of the Power of Attorney and the form of exercising the voting right by the Attorney

Information on the total number of votes at the EGMS ET 28.07.2020