

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **22/2020**

Date prepared: 2020-06-30

Short name of the issuer: ELEKTROTIM S.A.

Subject:

Reading of Resolutions not passed by the Ordinary General Meeting of Shareholders on 30 June 2020

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

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 19, section 1, subsection 8 of the Ordinance of the Minister of Finance of 29 March 2020 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, hereby publishes the content of draft Resolutions which were voted and not resolved by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 30 June 2020.

Annexes

Reading of Resolutions not resolved by the GMS ET on 30.06.2020