

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 7/2019

Date prepared: 2019-06-11  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Resolutions endorsed by the General Meeting of Shareholders of ELEKTROTIM S.A. which was held on 11.06.2019.  
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 6 of the Ordinance of the Minister of Finance of 29 March 2018 on 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 Resolutions endorsed by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 11th June 2019 together with the number of shares from which valid votes were cast as well as percentage share of such shares in the share capital, total number of valid votes, including votes “for”, “against”, and “abstaining”.

The Company informs that the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 27 June 2018 did not withdraw from examining any of the points of the planned Agenda. The Company informs that all draft Resolutions have been voted; two resolutions were not endorsed; the Company informed about the fact with a separate report.

Annexes:

Resolutions endorsed by the GMS of ELEKTROTIM S.A. on 11.06.2019  
Financial Statements of ELEKTROTIM S.A. for 2018  
Financial Statements of the ELEKTROTIM Group of Companies for 2018  
Report of Board on operations of ELEKTROTIM S.A. and Elektrotim Group of Companies for 2018  
Report on auditing the separate Report for 2018  
Report on auditing the consolidated Report for 2018  
Report of the Supervisory Board on operations for 2018  
Financial Statements of Eltrako Sp. z o.o. for 2018  
Remuneration Policy 2019-2021