

FINANCIAL SUPERVISION COMMISSION

Current report no. **5/2025**

Preparation date: 2025-01-21

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Schedule for Submitting Periodic Reports in 2025**

Legal basis Article 56(1)(2) of the Act on Public Offering – current and periodic information.

Report content:

ELEKTROTIM S.A. (hereinafter referred to as the "Company" or the "Issuer"), acting pursuant to § 80(1) of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information provided by issuers of securities and the conditions for recognizing information required by the laws of a non-member state as equivalent (Journal of Laws of 2018, item 757) (hereinafter referred to as the "Regulation"), hereby announces the dates for the submission of consolidated periodic reports in 2025:

1. Consolidated Extended Quarterly Reports:

a) for Q1 **2025** - **27.05.2025**

b) for Q3 **2025** - **25.11.2025**

2. Consolidated Extended Semi-Annual Report for the first half (H1) of 2025: **09.09.2025**

3. Annual Reports:

a) Standalone Annual Report for 2024: **02.04.2025**

b) Consolidated Annual Report for 2024: **02.04.2025**

In accordance with § 62 of the Regulation, the Management Board of the Company declares that, as the parent entity, it will not submit separate standalone quarterly reports for Q1 and Q3 2025 or a separate standalone semi-annual report for H1 2025. This is because the consolidated quarterly reports will include the Issuer's quarterly financial information, while the consolidated semi-annual report will contain the Issuer's condensed semi-annual financial statements along with the auditor's review report.

In accordance with § 79(2) of the Regulation, the Management Board of the Company will not submit a consolidated quarterly report for the second and fourth quarters of the financial year.

All periodic reports will be available on the Company's website (www.elektrotim.pl) under the "Investor Relations" section.