

FINANCIAL SUPERVISION AUTHORITY

Current report No. 7/2023

Date: March 31, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Strategy of ELEKTROTIM S.A. for the years 2023-2025.

Legal basis: Article 17 par. 1 MAR - confidential information.

Report content:

ELEKTROTIM S.A. with its seat in Wrocław (hereinafter: the Company) informs that on March 31, 2023, the Supervisory Board of the Company approved the Strategy of ELEKTROTIM S.A. for the years 2023 -2025 (hereinafter: the Strategy).

The adopted Strategy is oriented towards long-term, stable, and sustainable development ensuring an increase in the Company's value.

The Company's strategic development directions are presented in the appendix to this report.

The Company's Management Board will inform about the implementation of the adopted Strategy in the annual activity report.

In the case of a change in the Strategy, the Company will disclose relevant information to the public.

Appendices

Strategy of ELEKTROTIM S.A. for the years 2023-2025 (*in polish version*)