

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 6/2021

Date drawn up: 2021-04-28

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Supervisory Board's positive assessment of the motion of the Management Board of ELEKTROTIM S.A. regarding distribution of profit

Legal basis Art. 17, sec. 1 MARCH – confidential information

Content of the report:

Management Board of ELEKTROTIM S.A. (hereinafter: Company), with reference to current report No. 5/2021 of 22.04.2021 regarding the Board's recommendation on the distribution of profit, notifies that on 27 April 2021 the Company's Supervisory Board, acting pursuant to Art. 382, § 3 of the Code of Commercial Companies, made an assessment of the Management Board's motion regarding the distribution of profit for the year 2020.

The Company's Supervisory Board positively assessed the Management Board's motion regarding the distribution of profit for the year 2020 in line with which it recommends allocation of the Company's entire net profit for the year 2020 to reserve capital.

The motion will be submitted to the Company's Ordinary Shareholders' Meeting which will make a final decision on profit distribution.