

FINANCIAL SUPERVISION COMMISSION

Current report no. 38/2024

Preparation date: 2024-10-08

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **The content of the resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on October 8, 2024, information on the withdrawal from considering any of the items on the planned agenda, information on objections raised to the minutes during the meeting**

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

Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company), acting pursuant to § 19 section 1 point 6 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information provided by issuers of securities and conditions for recognizing information required by the laws of a non-member state as equivalent (hereinafter: the Regulation), hereby announces to the public the content of the resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on October 8, 2024 (EGM), along with the number of shares from which valid votes were cast and the percentage share of these shares in the share capital, the total number of valid votes, including the number of votes 'for', 'against', and 'abstaining'.

The Company informs that the EGM, at the request of one of the Shareholders, withdrew from considering the following two items on the agenda, namely: item 7 - Adoption of a resolution on the amendment of § 19 of the Company's Articles of Association and item 13 - Adoption of a resolution on the amendment of § 27 of the Company's Articles of Association.

The Company informs that all draft resolutions were put to a vote (§ 19 section 1 point 8 of the Regulation) and all resolutions were adopted.

The Company informs that no objections were raised to the minutes during the general meeting (§ 19 section 1 point 9 of the Regulation).

Appendices:

Resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on October 8, 2024