

FINANCIAL SUPERVISION AUTHORITY

Current report No. 14/2022

Date: June 23, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: The content of the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on June 23, 2022, information on withdrawing from consideration of any of the items on the agenda, information on objections submitted to the protocol during the meeting

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Report content:

ELEKTROTIM S.A. company based 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 published by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state (hereinafter: the Regulation), hereby publishes the content of the resolutions adopted by Ordinary General Meeting of ELEKTROTIM S.A. on June 23, 2022 with the number of shares for 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 „abstained” and the content of the documents subject to voting.

The company informs that the Ordinary General Meeting of ELEKTROTIM S.A. on June 23, 2022, it did not withdraw from consideration of any of the items on the planned agenda (§ 19 section 1 point 7 of the Regulation).

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

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

Attachments

Resolutions adopted by the General Meeting of Shareholders of ELEKTROTIM SA_23 06 2022
Remuneration Policy for Members of the Management Board and Supervisory Board of ELEKTROTIM S.A. after the change by the General Meeting of Shareholders on June 23, 2022.