

FINANCIAL SUPERVISION AUTHORITY

Current report No. 22/2023

Date: June 20, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Dividend for Shareholders of ELEKTROTIM S.A.

Legal basis: Article 56 sec. 1 point 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 sec. 2 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 as equivalent information required by the laws of a non-member state, hereby informs that the Ordinary General Meeting of the Company allocated on June 20, 2023 for the payment of dividend to shareholders in the amount of PLN 14,974,513.50 (in words: fourteen million nine hundred and seventy-four thousand five hundred and thirteen zlotys 50/100), i.e. PLN 1.50 (in words: one zloty 50/100) per 1 share of ELEKTROTIM S.A.

The General Meeting resolved that the Shareholders who will be the owners of the Company's shares on July 7, 2023 (dividend day) are entitled to receive the dividend.

The dividend will be paid to the Shareholders on July 28, 2023 (dividend payment date).

The total number of shares covered by the dividend is 9,983,009 shares.