

FINANCIAL SUPERVISION AUTHORITY

Current report No. 36/2020

Date drawn up: 2020-07-28

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **List of Shareholders holding more than 5% votes at the Extraordinary General Meeting of ELEKTROTIM S.A. on 28.07.2020**

Legal basis Art. 70, point 3 of the Act on offering – General Meetings of Shareholders' list of holders of more than 5% votes

Content of the report:

The Company ELEKTROTIM S.A. acting pursuant to Art. 70, point 3 of the Act of 29 July 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, is announcing to the public the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of ELEKTROTIM S.A. which was held on 28 July 2020.

1. Mr. Krzysztof Folta: 1,504,364 shares/votes (21.08% of the number of votes at the Extraordinary General Meeting; 15.07% of the share in the total number of votes), jointly at the EGM of ELEKTROTIM S.A. Ewa and Krzysztof Folta held a total of: 2,004,364 shares/votes (28.09% of the number of votes at the Extraordinary General Meeting; 20.07% of the share in the total number of votes).
2. Mr. Krzysztof Wieczorkowski: 1,319,534 shares/votes (18.49% of the number of votes at the Extraordinary General Meeting; 13.22% of the share in the total number of votes),
3. AVIVA Otwarty Fundusz Emerytalny AVIVA Santander: 979,000 shares/votes (13.72% of the number of votes at the Extraordinary General Meeting; 9.81% of the share in the total number of votes),
4. Mr. Mirosław Nowakowski: 608,030 shares/votes (8.52% of the number of votes at the Extraordinary General Meeting; 6.09% of the share in the total number of votes),

5. Nationale Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares/votes (8.19% of the number of votes at the Extraordinary General Meeting; 5.85% of the share in the total number of votes),
6. Infinity Akcji FIZ: 419,264 shares/votes (5.88% of the number of votes at the Extraordinary General Meeting; 4.20% of the share in the total number of votes),
7. Mr. Jan Walulik: 410,000 shares/votes (5.75% of the number of votes at the Extraordinary General Meeting; 4.11% of the share in the total number of votes).

According to the attendance list, shareholders holding 7,134,934 shares entitling to 7,134,934 votes, which represents 71.47% share in the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00, participated in the Extraordinary General Meeting.

One share of ELEKTROTIM S.A. entitles to casting one vote at the General Meeting of ELEKTROTIM