

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **39/2020**

Date prepared: 2020-08-25

Short name of the issuer: ELEKTROTIM S.A.

Subject: Changing the date of publishing of the periodical report for the first six months of 2020

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of ELEKTROTIM S.A. informs about the change of the publication of the consolidated and individual semi-annual report of ELEKTROTIM S.A. and the Group of Companies for the first six months of 2020.

According to the schedule of publishing periodical reports in 2020, of which the Company informed in a Current Report no. 1/2020 of 02.01.2020, the declared day of publishing the consolidated and individual semi-annual report was on 17 September 2020.

The new term of publication of the above-mentioned reports shall be 28 August 2020.