

FINANCIAL SUPERVISION AUTHORITY

Current Report No. **48/2024**
Date of Preparation: December 20, 2024
Short Name of the Issuer: ELEKTROTIM S.A.

Subject: **Resignation of the President of the Management Board of
ELEKTROTIM S.A.**

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

Report Content:

Acting pursuant to § 5(4) of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information disclosed by issuers of securities and the conditions for recognizing information required by non-member state laws as equivalent (Journal of Laws of 2018, item 757, as amended), ELEKTROTIM S.A. (hereinafter referred to as the "Company") informs that on December 20, 2024, Mr. Artur Więznowski, President of the Management Board of ELEKTROTIM S.A., submitted his resignation to the Company's Supervisory Board from the position of President of the Management Board, effective as of December 31, 2024, without stating the reason for his resignation.