

FINANCIAL SUPERVISION AUTHORITY

Current report no.	1/2024
Date of preparation:	2024-01-11
Short name of the issuer	ELEKTROTIM S.A.
Subject:	Deadlines for submitting periodic reports in 2024
Legal basis:	Art. 56 sec. 1 point 2 of the Act on Offering - current and periodic information

Content of the report:

ELEKTROTIM S.A. (hereinafter: the Company; Issuer), acting on the basis of § 80 sec. 1 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757) (hereinafter: Regulation), hereby announces the dates of submitting consolidated periodic reports in 2024:

1. Consolidated extended quarterly reports:

- a) for the I. quarter of 2024 - 28.05.2024
- b) for the III. quarter of 2024 - 21.11.2024

2. Consolidated extended semi-annual report for the first half of 2024: 18.09.2024

3. Annual reports:

- a) Individual annual report for the year 2023: 24.04.2024
- b) Consolidated annual report for the year 2023: 24.04.2024

In accordance with § 62 of the Regulation, the Management Board of the Company declares that, being a dominant entity, it will not submit separate individual quarterly reports for the I. and III. quarter of 2024 and a separate individual semi-annual report for the first half of 2024, as the consolidated quarterly reports will contain quarterly financial information about the Issuer, while the consolidated semi-annual report will contain a semi-annual condensed financial statement of the Issuer along with the audit firm's report from the review.

In accordance with § 79 sec. 2 of the Regulation, the Management Board of the Company does not submit a consolidated quarterly report for the second and fourth quarter of the fiscal year. All periodic reports will be posted on the Company's website (www.elektrotim.pl) in the "Investor Relations" section.