

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 43/2024

Preparation date: 2024-10-23

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** Registration of the amendment to the Articles of Association of ELEKTROTIM S.A.

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

### Report content:

ELEKTROTIM S.A. (hereinafter referred to as the Company), acting in accordance with § 5(1) and § 6 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 information required by the laws of non-member states as equivalent, informs that on October 23, 2024, it received a decision from the District Court for Wrocław-Fabryczna in Wrocław, VI Economic Department of the National Court Register, regarding the entry in the National Court Register – Business Register of the amendment of the following paragraphs of the Company's Articles of Association: § 14, § 15, § 20, § 21, § 22, § 25 section 3, § 26.

The above changes have been made to the Company's Articles of Association in accordance with Resolutions No. 3/NWZA/2024 to No. 9/NWZA/2024 of the Extraordinary General Meeting of ELEKTROTIM S.A. dated October 8, 2024.

The date of registration of the amendment to the Articles of Association by the Court is October 22, 2024.

Attached to the report, the Company provides the current consolidated text of the Articles of Association of ELEKTROTIM S.A. in the wording established by the Supervisory Board of ELEKTROTIM S.A. based on Article 430 § 5 of the Commercial Companies Code, i.e., the authorization granted by Resolution No. 10/NWZA/2024 of the Extraordinary General Meeting of ELEKTROTIM S.A. dated October 8, 2024, reflecting the amendments made to the Articles of Association by the resolutions of the Extraordinary General Meeting dated October 8, 2024.

### Appendices:

The consolidated text of the Articles of Association of ELEKTROTIM after the Extraordinary General Meeting on October 8, 2024.pdf