

FINANCIAL SUPERVISION AUTHORITY

Current report No. 2/2023

Date: January 11, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Deadlines for submitting periodic reports of ELEKTROTIM S.A. in 2023.

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

Report content:

ELEKTROTIM S.A. (hereinafter: the Company; the Issuer), acting pursuant to § 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 the conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018, item 757) (hereinafter: Regulation), hereby provides the dates of submission of consolidated periodic reports in 2023:

1. Consolidated extended quarterly reports:

- a) for the first quarter of 2023: May 30, 2023
- b) for III. quarter 2023: November 22, 2023

2. Extended consolidated semi-annual report for the first half of 2023: September 27, 2023.

3. Annual Reports:

- a) Separate annual report for 2022: April 28, 2023.
- b) Consolidated annual report for 2022: April 28, 2023.

Pursuant to § 62 of the Ordinance, the Management Board of the Company declares that, being the parent company, it will not publish separate quarterly reports for the first and third quarters of 2023 and a separate semi-annual report for the first half of 2023, as the consolidated quarterly reports will contain quarterly financial information about the Issuer, and the consolidated semi-annual report will contain the Issuer's semi-annual condensed financial statements together with the audit report from the review.

Pursuant to § 79 sec. 2 of the Ordinance, the Company's Management Board does not provide a consolidated quarterly report for the second and fourth quarter of the financial year.

All periodic reports will be posted on the Company's website (www.elektrotim.pl) in the "Investor Relations" tab.