

FINANCIAL SUPERVISION AUTHORITY

Current report No. 27/2023

Date: September 14, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Change of the publication date of the H1 2023 periodic report

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

**Report content:**

ELEKTROTIM S.A. with its seat in Wrocław (hereinafter: the Company; the Issuer) acting pursuant to § 80 section 2 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757) informs about the change date of publication of the extended consolidated report of ELEKTROTIM S.A. and the Capital Group for the first half of 2023.

According to the current report No. 2/2023 of January 11, 2023, the original date of public disclosure of the above-mentioned the half-year report was scheduled for September 27, 2023.

New date for publication of the extended consolidated semi-annual report of ELEKTROTIM S.A. and the Capital Group for the first half of 2023 was set for September 20, 2023.