

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. **1/2021**

Date drawn up: 2021-01-12

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Deadlines for publishing periodic reports of ELEKTROTIM SA in the year 2021**

Legal basis Art. 56, sec. 1, point 2 of the Act on the offering – current and periodic information

Content of the report:

The Company ELEKTROTIM S.A. acting pursuant to § 80, sec. 1 of the Regulation of the Minister of Finance of 29 February 2018 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State (Journal of Laws of 2018r, item 757) (hereinafter: Regulation), hereby announces the dates of publishing consolidated periodic reports in 2021:

1. Consolidated expanded quarterly reports:

- a) for 1st quarter 2021: 12.05.2021
- b) for 3rd quarter 2021: 18.11.2021

2. Consolidated extended six-monthly report for 1st half of 2021: 16.09.2021

3. Annual reports:

- a) Individual annual report for the year 2020: 29.04.2021
- b) Consolidated annual report for the year 2020: 29.04.2021

Pursuant to § 62 of the Regulation: The Company's Management Board represents that, being a parent entity, it shall not publish separate individual quarterly reports for quarter I and III of 2021 and a separate six-monthly report for the first half of 2021 as consolidated quarterly reports will contain quarterly financial information and the consolidated six-monthly report will contain the six-monthly condensed financial report along with the report of an audit company's review.

Pursuant to § 79, sec. 2 of the Regulation, Management Board of ELEKTROTIM S.A. will not publish a consolidated quarterly report for the second and fourth quarter of the financial year. Any periodic reports will be published on the Company's website (www.elektrotim.pl) in the „Investor Relations” tab.